

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1419044-000

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Memorandum

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-02-2023 BY [REDACTED] NSICG



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Subject

Security Clearance
Classified Investigation

Date

June 1, 2004

To

[REDACTED]
Security Programs Manager
Federal Bureau of Investigation

[REDACTED]
Associate Director
Security and Emergency
Planning Staff

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Attached please find personnel security forms for David Philip Schippers, attorney.

It is requested that a background investigation (10-year scope) be conducted on this individual, inasmuch as he will require a Top Secret security clearance to perform his duties. In addition, it is requested that the completed investigative reports be provided to my staff no later than 45 days after receipt of this memorandum. A separate expedited name check request was submitted so that an interim Secret clearance could be processed.

If there are any questions concerning this memorandum, please have a member of your staff call [REDACTED]

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Attachments

259D-HQ-1468435-1

S P E C I A L

FBI/DOJ

O & A 259D
Other
SCIP
OO:HQ

ENCLOSURE

To: [REDACTED] 6/10/04
By: [REDACTED] 6/14/04

OK
[REDACTED] 6-14-04

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QUESTIONNAIRE FOR NATIONAL SECURITY POSITIONS

Form approved:
O.M.B. No. 3206-0007
NSN 7540-00-634-4036
86-111

Part 1

Investigating Agency Use Only

Codes

Case Number

Agency Use Only. (Complete Items A through P using instructions provided by the Investigating agency).

A Type of Investigation	B Extra Coverage	C Sensitivity Level	D Access	E Nature of Action Code	F Date of Action	Month	Day	Year
G Geographic Location	H Position Code	I Position Title						
J SON	K Location of Official Personnel Folder	None At SON	Other Address	ZIP Code				
L SOI	M Location of Security Folder	None At SOI NPI	Other Address	ZIP Code				
N OPAC-ALC Number	O Accounting Data and/or Agency Case Number							
P Requesting Official	Name and Title	Signature	Telephone Number	Date				

Persons completing this form should begin with the questions below.

1 FULL • If you have only initials in your name, use them and state (IO). NAME • If you have no middle name, enter "NMN."	• If you are a "Jr.," "Sr.," "II," etc., enter this in the box after your middle name.	2 DATE OF BIRTH				
Last Name	First Name	Middle Name	Jr., II, etc.	Month	Day	Year
Schippers	David	Philip		11	04	29

3 PLACE OF BIRTH Use the two letter code for the State.	4 SOCIAL SECURITY NUMBER				
City	County	State	Country (if not in the United States)	342-22-4214	
Chicago	COOK	IL			

5 OTHER NAMES USED Give other names you used and the period of time you used them (for example: your maiden name, name[s] by a former marriage, former name[s], alias[es], or nickname[s]). If the other name is your maiden name, put "nee" in front of it.					
Name	Month/Year	Month/Year	Name	Month/Year	Month/Year
#1	NONE	To	#3	To	To
Name	Month/Year	Month/Year	Name	Month/Year	Month/Year
#2	To	To	#4	To	To

6 OTHER IDENTIFYING INFORMATION	Height (feet and inches)	Weight (pounds)	Hair Color	Eye Color	Sex (mark one box)
	5' 10"	220	GREY	BLUE	<input type="checkbox"/> Female <input checked="" type="checkbox"/> Male

7 TELEPHONE NUMBERS	Work (include Area Code and extension)	Home (include Area Code)
	() Day (312) 263-1200	() Day (847) 272-8123
	() Night	() Night

8 CITIZENSHIP Mark the box at the right that reflects your current citizenship status, and follow its instructions.	<input checked="" type="checkbox"/> I am a U.S. citizen or national by birth in the U.S. or U.S. territory/possession. —————> Answer Items b and d	b Your Mother's Maiden Name
<input type="checkbox"/> I am a U.S. citizen, but I was NOT born in the U.S. —————> Answer Items b, c, and d		ANJELA
<input type="checkbox"/> I am not a U.S. citizen. —————> Answer Items b and e		MAURIC LYONS

9 UNITED STATES CITIZENSHIP If you are a U.S. Citizen, but were not born in the U.S., provide information about one or more of the following proofs of your citizenship.

Naturalization Certificate (Where were you naturalized?)

Court	City	State	Certificate Number	Month/Day/Year Issued
N/A				

Citizenship Certificate (Where was the certificate issued?)

City	State	Certificate Number	Month/Day/Year Issued
N/A			

State Department Form 240 - Report of Birth Abroad of a Citizen of the United States

Give the date the form was prepared and give an explanation if needed.	Month/Day/Year	Explanation
	N/A	

U.S. Passport

This may be either a current or previous U.S. Passport	Passport Number	Month/Day/Year Issued
	N/A	JAN, 1974

d DUAL CITIZENSHIP If you are (or were) a dual citizen of the United States and another country, provide the name of that country in the space to the right.

e ALIEN If you are an alien, provide the following information:	Place You Entered the United States:	City	State	Date You Entered U.S.	Alien Registration Number	Country(ies) of Citizenship
		N/A		Month Day Year		

9

WHERE YOU HAVE LIVED

List the places where you have lived, beginning with the most recent (#1) and working back 7 years. All periods must be accounted for in your list. Be sure to indicate the actual physical location of your residence: do not use a post office box as an address, do not list a permanent address when you were actually living at a school address, etc. Be sure to specify your location as closely as possible: for example, do not list only your base or ship, list your barracks number or home port. You may omit temporary military duty locations under 90 days (list your permanent address instead), and you should use your APO/FPO address if you lived overseas.

For any address in the last 5 years, list a person who knew you at that address, and who preferably still lives in that area (do not list people for residences completely outside this 5-year period, and do not list your spouse, former spouses, or other relatives). Also for addresses in the last five years, if the address is "General Delivery," a Rural or Star Route, or may be difficult to locate, provide directions for locating the residence on an attached continuation sheet.

Month/Year	Month/Year	Street Address	Apt. #	City (Country)	State	ZIP Code
#1	1964 To Present	1240 Church Street	-	NORTH BROOM	IL	60062
Name of Person Who Knows You		Street Address	Apt. #	City (Country)	State	ZIP Code
				NORTH BROOM	IL	60062
Month/Year	Month/Year	Street Address	Apt. #	City (Country)	State	ZIP Code
#2	3/98 To 4/99	5800 BUNNELL	1200	ALEXANDRIA	VA	22312
Name of Person Who Knew You		Street Address	Apt. #	City (Country)	State	ZIP Code
				CHICAGO	IL	60643
Month/Year	Month/Year	Street Address	Apt. #	City (Country)	State	ZIP Code
#3	To					
Name of Person Who Knew You		Street Address	Apt. #	City (Country)	State	ZIP Code
Month/Year	Month/Year	Street Address	Apt. #	City (Country)	State	ZIP Code
#4	To					
Name of Person Who Knew You		Street Address	Apt. #	City (Country)	State	ZIP Code
Month/Year	Month/Year	Street Address	Apt. #	City (Country)	State	ZIP Code
#5	To					
Name of Person Who Knew You		Street Address	Apt. #	City (Country)	State	ZIP Code

10 WHERE YOU WENT TO SCHOOL

List the schools you have attended, beyond Junior High School, beginning with the most recent (#1) and working back 7 years. List College or University degrees and the dates they were received. If all of your education occurred more than 7 years ago, list your most recent education beyond high school, no matter when that education occurred.

- Use one of the following codes in the "Code" block:
 - 1 - High School
 - 2 - College/University/Military College
 - 3 - Vocational/Technical/Trade School
- For schools you attended in the past 3 years, list a person who knew you at school (an instructor, student, etc.). Do not list people for education completely outside this 3-year period.
- For correspondence schools and extension classes, provide the address where the records are maintained.

Month/Year	Month/Year	Code	Name of School	Degree/Diploma/Other	Month/Year Awarded
#1	9/55 To 6/59	2	LOYOLA UNIVERSITY School of LAW	J.D.	6/59
Street Address and City (Country) of School				State	ZIP Code
ONE EAST PEARSON ST.			CHICAGO	IL	60611
Name of Person Who Knew You		Street Address	Apt. #	City (Country)	State
				CHICAGO	IL
Month/Year	Month/Year	Code	Name of School	Degree/Diploma/Other	Month/Year Awarded
#2	To				
Street Address and City (Country) of School				State	ZIP Code
Name of Person Who Knew You		Street Address	Apt. #	City (Country)	State
Month/Year	Month/Year	Code	Name of School	Degree/Diploma/Other	Month/Year Awarded
#3	To				
Street Address and City (Country) of School				State	ZIP Code
Name of Person Who Knew You		Street Address	Apt. #	City (Country)	State

Enter your Social Security Number before going to the next page

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11 YOUR EMPLOYMENT ACTIVITIES

List your employment activities, beginning with the present (#1) and working back 7 years. You should list all full-time work, part-time work, military service, temporary military duty locations over 90 days, self-employment, other paid work, and all periods of unemployment. The entire 7-year period must be accounted for without breaks, but you need not list employments before your 16th birthday. **EXCEPTION:** Show all Federal civilian service, whether it occurred within the last 7 years or not.

• **Code.** Use one of the codes listed below to identify the type of employment:

- | | | | |
|-----------------------------------|--|--|-----------|
| 1 - Active military duty stations | 5 - State Government (Non-Federal employment) | 7 - Unemployment (Include name of person who can verify) | 9 - Other |
| 2 - National Guard/Reserve | 6 - Self-employment (Include business name and/or name of person who can verify) | 8 - Federal Contractor (List Contractor, not Federal agency) | |
| 3 - U.S.P.H.S. Commissioned Corps | | | |
| 4 - Other Federal employment | | | |

• **Employer/Verifier Name.** List the business name of your employer or the name of the person who can verify your self-employment or unemployment in this block. If military service is being listed, include your duty location or home port here as well as your branch of service. You should provide separate listings to reflect changes in your military duty locations or home ports.

• **Previous Periods of Activity.** Complete these lines if you worked for an employer on more than one occasion at the same location. After entering the most recent period of employment in the initial numbered block, provide previous periods of employment at the same location on the additional lines provided. For example, if you worked at XY Plumbing in Denver, CO, during 3 separate periods of time, you would enter dates and information concerning the most recent period of employment first, and provide dates, position titles, and supervisors for the two previous periods of employment on the lines below that information.

Month/Year	Month/Year	Code	Employer/Verifier Name/Military Duty Location	Your Position Title/Military Rank		
#1 4/99	To Present	6	DAVIS P. SCHIPPERS & ASSOCIATES	PRESIDENT		
Employer's/Verifier's Street Address			City (Country)	State	ZIP Code	Telephone Number
20 NORTH CLARK STREET #3600			CHICAGO IL	60602	(312) 263-1200	
Street Address of Job Location (if different than Employer's Address)			City (Country)	State	ZIP Code	Telephone Number
N/A						()
Supervisor's Name & Street Address (if different than Job Location)			City (Country)	State	ZIP Code	Telephone Number
None						()

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PREVIOUS PERIODS OF ACTIVITY (Block #1)	Month/Year	Month/Year	Position Title	Supervisor
	To			
	Month/Year	Month/Year	Position Title	Supervisor
	To			
Month/Year	Month/Year	Position Title	Supervisor	
To				

Month/Year	Month/Year	Code	Employer/Verifier Name/Military Duty Location	Your Position Title/Military Rank		
#2 3/98	To 4/99	4	U.S. HOUSE OF REPRESENTATIVES - WASHINGTON	CHIEF/INVESTIGATIVE COUNSEL		
Employer's/Verifier's Street Address			City (Country)	State	ZIP Code	Telephone Number
2110 RAYBURN HOUSE OFFICE BLDG			WASHINGTON D.C.	20515	(202) 225-4561	
Street Address of Job Location (if different than Employer's Address)			City (Country)	State	ZIP Code	Telephone Number
FORD HOUSE OFFICE BLDG			WASHINGTON DC	20515	(N/A)	
Job Location			City (Country)	State	ZIP Code	Telephone Number
						()

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PREVIOUS PERIODS OF ACTIVITY (Block #2)	Month/Year	Month/Year	Position Title	Supervisor
	To			
	Month/Year	Month/Year	Position Title	Supervisor
	To			
Month/Year	Month/Year	Position Title	Supervisor	
To				

Month/Year	Month/Year	Code	Employer/Verifier Name/Military Duty Location	Your Position Title/Military Rank		
#3 2/67	To 3/98	6	SCHIPPERS & BAILEY	PRESIDENT		
Employer's/Verifier's Street Address			City (Country)	State	ZIP Code	Telephone Number
20 NORTH CLARK STREET			CHICAGO IL	60602	(312) 263-1200	
Street Address of Job Location (if different than Employer's Address)			City (Country)	State	ZIP Code	Telephone Number
						()
Supervisor's Name & Street Address (if different than Job Location)			City (Country)	State	ZIP Code	Telephone Number
None						()

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PREVIOUS PERIODS OF ACTIVITY (Block #3)	Month/Year	Month/Year	Position Title	Supervisor
	To			
	Month/Year	Month/Year	Position Title	Supervisor
	To			
Month/Year	Month/Year	Position Title	Supervisor	
To				

Enter your Social Security Number before going to the next page

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YOUR EMPLOYMENT ACTIVITIES (CONTINUED)

Month/Year	Month/Year	Code	Employer/Verifier Name/Military Duty Location	Your Position Title/Military Rank		
#4 To						
Employer's/Verifier's Street Address			City (Country)	State	ZIP Code	Telephone Number ()
Street Address of Job Location (if different than Employer's Address)			City (Country)	State	ZIP Code	Telephone Number ()
Supervisor's Name & Street Address (if different than Job Location)			City (Country)	State	ZIP Code	Telephone Number ()
PREVIOUS PERIODS OF ACTIVITY (Block #4)	Month/Year	Month/Year	Position Title	Supervisor		
	To					
	Month/Year	Month/Year	Position Title	Supervisor		
	To					
Month/Year	Month/Year	Position Title	Supervisor			
To						
#5 To						
Employer's/Verifier's Street Address			City (Country)	State	ZIP Code	Telephone Number ()
Street Address of Job Location (if different than Employer's Address)			City (Country)	State	ZIP Code	Telephone Number ()
Supervisor's Name & Street Address (if different than Job Location)			City (Country)	State	ZIP Code	Telephone Number ()
PREVIOUS PERIODS OF ACTIVITY (Block #5)	Month/Year	Month/Year	Position Title	Supervisor		
	To					
	Month/Year	Month/Year	Position Title	Supervisor		
	To					
Month/Year	Month/Year	Position Title	Supervisor			
To						
#6 To						
Employer's/Verifier's Street Address			City (Country)	State	ZIP Code	Telephone Number ()
Street Address of Job Location (if different than Employer's Address)			City (Country)	State	ZIP Code	Telephone Number ()
Supervisor's Name & Street Address (if different than Job Location)			City (Country)	State	ZIP Code	Telephone Number ()
PREVIOUS PERIODS OF ACTIVITY (Block #6)	Month/Year	Month/Year	Position Title	Supervisor		
	To					
	Month/Year	Month/Year	Position Title	Supervisor		
	To					
Month/Year	Month/Year	Position Title	Supervisor			
To						

12 PEOPLE WHO KNOW YOU WELL

List **three people** who know you well and live in the United States. They should be good friends, peers, colleagues, college roommates, etc., whose combined association with you covers as well as possible the last 7 years. Do not list your spouse, former spouses, or other relatives, and try not to list anyone who is listed elsewhere on this form.

#	Name	Home or Work Address	Dates Known		Telephone Number	State	ZIP Code
			Month/Year	Month/Year			
#1	[Redacted]	[Redacted]	1989/68	To DATE	() Day () Night	D.C.	20515
#2	[Redacted]	[Redacted]	1987	To Present	() Day () Night	IL	60081
#3	[Redacted]	[Redacted]	1985	To Present	() Day () Night	IL	60643

Enter your Social Security Number before going to the next page

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13 YOUR SPOUSE

Mark one box to show your current marital status and provide information about your spouse(s) in items a, and/or b.

☐ 1 - Never married
☒ 2 - Married

☐ 3 - Separated
☐ 4 - Legally Separated

☐ 5 - Divorced
☐ 6 - Widowed

a Current Spouse Complete the following about your current spouse only.

Full Name <i>JACQUELINE LAUTAUD Schippers</i>	Date of Birth <i>4/17/31</i>	Place of Birth (Include country if outside the U.S.) <i>Chicago, Illinois</i>	Social Security Number <i>340-24-8169</i>
Other Names Used (Specify maiden name, names by other marriages, etc., and show dates used for each name) <i>JACQUELINE JOYCE LAUTAUD</i>			Country(ies) of Citizenship <i>USA</i>
Date Married <i>4/19/52</i>	Place Married (Include country if outside the U.S.) <i>Chicago, Illinois</i>		State
If Separated, Date of Separation <i>N/A</i>	If Legally Separated, Where is the Record Located? City (Country)		State
Address of Current Spouse, if different than your current address (Street, city, and country if outside the U.S.)			State ZIP Code

b Former Spouse(s) Complete the following about your former spouse(s), use blank sheets if needed.

Full Name <i>N/A</i>	Date of Birth	Place of Birth (Include country if outside the U.S.)	State
Country(ies) of Citizenship	Date Married	Place Married (Include country if outside the U.S.)	State
Check One, Then Give Date <input type="checkbox"/> Divorced <input type="checkbox"/> Widowed	Month/Day/Year	If Divorced, Where is the Record Located? City (Country)	State
Address of Former Spouse (Street, city, and country if outside the U.S.)		State ZIP Code	Telephone Number ()

14 YOUR RELATIVES AND ASSOCIATES

Give the full name, correct code, and other requested information for each of your relatives and associates, living or dead, specified below.

- | | | | | |
|---------------------|--------------------------|-------------------|--------------------|--------------------------------------|
| 1 - Mother (first) | 5 - Foster parent | 9 - Sister | 13 - Half-sister | 17 - Other Relative* |
| 2 - Father (second) | 6 - Child (adopted also) | 10 - Stepbrother | 14 - Father-in-law | 18 - Associate* |
| 3 - Stepmother | 7 - Stepchild | 11 - Stepsister | 15 - Mother-in-law | 19 - Adult Currently Living With You |
| 4 - Stepfather | 8 - Brother | 12 - Half-brother | 16 - Guardian | |

* Code 17 (Other Relative)-include only foreign national relatives not listed in 1-16 with whom you or your spouse are bound by affection, obligation, or close and continuing contact. Code 18 (Associates) - include only foreign national associates with whom you or your spouse are bound by affection, obligation, or close and continuing contact.

Full Name (if deceased, check box on the left before entering name)	Code	Date of Birth Month/Day/Year	Country of Birth	Country(ies) of Citizenship	Current Street Address and City (country) of Living Relatives	State
<input checked="" type="checkbox"/> <i>ETHEL LAUTAUD</i>	<i>15</i>	<i>UNKNOWN</i>	<i>USA</i>	<i>USA</i>	<i>N/A</i>	
<input checked="" type="checkbox"/> <i>ANJELA M. LYONS</i>	<i>1</i>	<i>10/3/08</i>	<i>USA</i>	<i>USA</i>	<i>N/A</i>	
<input checked="" type="checkbox"/> <i>JOHN N. LAUTAUD</i>	<i>14</i>	<i>UNKNOWN</i>	<i>USA</i>	<i>USA</i>	<i>N/A</i>	
<input checked="" type="checkbox"/> <i>DAVID P. SCHIPPERS</i>	<i>2</i>	<i>UNKNOWN</i>	<i>USA</i>	<i>USA</i>	<i>N/A</i>	
<input checked="" type="checkbox"/> <i>GENA LYONS SCHIPPERS</i>	<i>8</i>	<i>10/6/31</i>	<i>USA</i>	<i>USA</i>	<i>N/A</i>	
<input type="checkbox"/>			<i>USA</i>	<i>USA</i>		<i>WI</i>
<input type="checkbox"/>			<i>USA</i>	<i>USA</i>	<i>MAPES</i>	<i>FL</i>
<input type="checkbox"/>			<i>USA</i>	<i>USA</i>	<i>ADIRAC</i>	<i>MI</i>
<input type="checkbox"/>			<i>USA</i>	<i>USA</i>	<i>MUNDELEIN</i>	<i>IL</i>
<input type="checkbox"/>			<i>USA</i>	<i>USA</i>	<i>MUNDELEIN</i>	<i>IL</i>
<input type="checkbox"/>			<i>USA</i>	<i>USA</i>	<i>MUNDELEIN</i>	<i>IL</i>
<input type="checkbox"/>			<i>USA</i>	<i>USA</i>	<i>FAUCONIER</i>	<i>WI</i>
<input type="checkbox"/>			<i>USA</i>	<i>USA</i>	<i>NEW ORLEANS</i>	<i>LA</i>
<input type="checkbox"/>			<i>USA</i>	<i>USA</i>	<i>OKLAHOMA</i>	<i>WI</i>
<input type="checkbox"/>			<i>USA</i>	<i>USA</i>	<i>SORTELL</i>	<i>MI</i>

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Enter your Social Security Number before going to the next page

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15 CITIZENSHIP OF YOUR RELATIVES AND ASSOCIATES

If your mother, father, sister, brother, child, or current spouse or person with whom you have a spouse-like relationship is a U.S. citizen by other than birth, or an alien residing in the U.S., provide the nature of the individual's relationship to you (Spouse, Spouse-like, Mother, etc.), and the individual's name and date of birth on the first line (*this information is needed to pair it accurately with information in items 13 and 14*).

On the second line, provide the individual's naturalization certificate or alien registration number and use one of the document codes below to identify proof of citizenship status. Provide additional information on that line as requested.

1. **Naturalization Certificate:** Provide the date issued and the location where the person was naturalized (Court, City and State).

2. **Citizenship Certificate:** Provide the date and location issued (City and State).

3. **Alien Registration:** Provide the date and place where the person entered the U.S. (City and State).

4. **Other:** Provide an explanation in the "Additional information" block.

Association 1#	Name	Date of Birth (Month/Day/Year)
Certificate/Registration #	Document Code	Additional Information
Association 2#	Name	Date of Birth (Month/Day/Year)
Certificate/Registration #	Document Code	Additional Information

16 YOUR MILITARY HISTORY

a Have you served in the United States military? *No*

b Have you served in the United States Merchant Marine?

List all of your military service below, including service in Reserve, National Guard, and U.S. Merchant Marine. Start with the most recent period of service (#1) and work backward. If you had a break in service, each separate period should be listed.

• **Code.** Use one of the codes listed below to identify your branch of service:

1 - Air Force 2 - Army 3 - Navy 4 - Marine Corps 5 - Coast Guard 6 - Merchant Marine 7 - National Guard

• **O/E.** Mark "O" block for Officer or "E" block for Enlisted.

• **Status.** "X" the appropriate block for the status of your service during the time that you served. If your service was in the National Guard, do not use an "X"; use the two-letter code for the state to mark the block.

• **Country.** If your service was with other than the U.S. Armed Forces, identify the country for which you served.

Month/Year	Month/Year	Code	Service/Certificate #	O	E	Status				Country
					Active	Active Reserve	Inactive Reserve	National Guard (State)		
To										
To										

17 YOUR FOREIGN ACTIVITIES

a Do you have any foreign property, business connections, or financial interests?

b Are you now or have you ever been employed by or acted as a consultant for a foreign government, firm, or agency?

c Have you ever had any contact with a foreign government, its establishments (embassies or consulates), or its representatives, whether inside or outside the U.S., other than on official U.S. Government business? (Does not include routine visa applications and border crossing contacts.)

d In the last 7 years, have you had an active passport that was issued by a foreign government?

If you answered "Yes" to a, b, c, or d above, explain in the space below: provide inclusive dates, names of firms and/or governments involved, and an explanation of your involvement.

Month/Year	Month/Year	Firm and/or Government	Explanation
To		<i>N/A</i>	
To			

18 FOREIGN COUNTRIES YOU HAVE VISITED

List foreign countries you have visited, except on travel under official Government orders, beginning with the most current (#1) and working back 7 years. (**Travel as a dependent or contractor must be listed.**)

• Use one of these codes to indicate the purpose of your visit:

1 - Business 2 - Pleasure 3 - Education 4 - Other

• Include short trips to Canada or Mexico. If you have lived near a border and have made short (one day or less) trips to the neighboring country, you do not need to list each trip. Instead, provide the time period, the code, the country, and a note ("Many Short Trips").

• **Do not repeat travel covered in items 9, 10, or 11.**

Month/Year	Month/Year	Code	Country	Month/Year	Month/Year	Code	Country
#1	To	1	CANADA	#3	10/97 To 10/97		
Month/Year	Month/Year			Month/Year	Month/Year		
#2	2/74 To 2/74	1	AUSTRALIA	#4	2/74 To 3/74		

This concludes Part 1 of this form. If you have used Page 9, continuation sheets, or blank sheets to complete any of the questions in Part 1, give the number for those questions in the space to the right:

Enter your Social Security Number before going to the next page

→ 342-22-4214

QUESTIONNAIRE FOR
NATIONAL SECURITY POSITIONS

Form approved:
O.M.B. No. 3206-0007
NSN 7540-00-634-4036
86-111

Part 2

OFFICIAL
USE
ONLY

19 YOUR MILITARY RECORD

Have you ever received other than an honorable discharge from the military? If "Yes," provide the date of discharge and type of discharge below.

Yes	No
	<input checked="" type="checkbox"/>

Month/Year Type of Discharge

20 YOUR SELECTIVE SERVICE RECORD

a Are you a male born after December 31, 1959? If "No," go to 21. If "Yes," go to b.

b Have you registered with the Selective Service System? If "Yes," provide your registration number. If "No," show the reason for your legal exemption below.

Yes	No
	<input checked="" type="checkbox"/>

Registration Number Legal Exemption Explanation

21 YOUR MEDICAL RECORD

In the last 7 years, have you consulted with a mental health professional (psychiatrist, psychologist, counselor, etc.) or have you consulted with another health care provider about a mental health related condition?

Yes	No
	<input checked="" type="checkbox"/>

If you answered "Yes", provide the dates of treatment and the name and address of the therapist or doctor below, unless the consultation(s) involved only marital, family, or grief counseling, not related to violence by you.

Month/Year	Month/Year	Name/Address of Therapist or Doctor	State	ZIP Code
To		N/A		
To				

22 YOUR EMPLOYMENT RECORD

Has any of the following happened to you in the last 7 years? If "Yes," begin with the most recent occurrence and go backward, providing date fired, quit, or left, and other information requested.

Yes	No
	<input checked="" type="checkbox"/>

Use the following codes and explain the reason your employment was ended:

- 1 - Fired from a job 3 - Left a job by mutual agreement following allegations of misconduct 5 - Left a job for other reasons under unfavorable circumstances
2 - Quit a job after being told you'd be fired 4 - Left a job by mutual agreement following allegations of unsatisfactory performance

Month/Year	Code	Specify Reason	Employer's Name and Address (Include city/Country if outside U.S.)	State	ZIP Code

23 YOUR POLICE RECORD

For this item, report information regardless of whether the record in your case has been "sealed" or otherwise stricken from the court record. The single exception to this requirement is for certain convictions under the Federal Controlled Substances Act for which the court issued an expungement order under the authority of 21 U.S.C. 844 or 18 U.S.C. 3607.

Yes	No
	<input checked="" type="checkbox"/>
	<input checked="" type="checkbox"/>
	<input checked="" type="checkbox"/>
	<input checked="" type="checkbox"/>
	<input checked="" type="checkbox"/>
	<input checked="" type="checkbox"/>

a Have you ever been charged with or convicted of any felony offense? (Include those under Uniform Code of Military Justice)

b Have you ever been charged with or convicted of a firearms or explosives offense?

c Are there currently any charges pending against you for any criminal offense?

d Have you ever been charged with or convicted of any offense(s) related to alcohol or drugs?

e In the last 7 years, have you been subject to court martial or other disciplinary proceedings under the Uniform Code of Military Justice? (Include non-judicial, Captain's mast, etc.)

f In the last 7 years, have you been arrested for, charged with, or convicted of any offense(s) not listed in response to a, b, c, d, or e above? (Leave out traffic fines of less than \$150 unless the violation was alcohol or drug related.)

If you answered "Yes" to a, b, c, d, e, or f above, explain below. Under "Offense," do not list specific penalty codes, list the actual offense or violation (for example, arson, theft, etc.).

Month/Year	Offense	Action Taken	Law Enforcement Authority/Court (Include City and county/country if outside U.S.)	State	ZIP Code

Enter your Social Security Number before going to the next page

→ 342-22-4214

24 YOUR USE OF ILLEGAL DRUGS AND DRUG ACTIVITY

The following questions pertain to the illegal use of drugs or drug activity. You are required to answer the questions fully and truthfully, and your failure to do so could be grounds for an adverse employment decision or action against you, but neither your truthful responses nor information derived from your responses will be used as evidence against you in any subsequent criminal proceeding.

- a Since the age of 16 or in the last 7 years, whichever is shorter, have you illegally used any controlled substance, for example, marijuana, cocaine, crack cocaine, hashish, narcotics (opium, morphine, codeine, heroin, etc.), amphetamines, depressants (barbiturates, methaqualone, tranquilizers, etc.), hallucinogenics (LSD, PCP, etc.), or prescription drugs?
- b Have you ever illegally used a controlled substance while employed as a law enforcement officer, prosecutor, or courtroom official; while possessing a security clearance; or while in a position directly and immediately affecting the public safety?
- c In the last 7 years, have you been involved in the illegal purchase, manufacture, trafficking, production, transfer, shipping, receiving, or sale of any narcotic, depressant, stimulant, hallucinogen, or cannabis for your own intended profit or that of another?

If you answered "Yes" to a or b above, provide the date(s), identify the controlled substance(s) and/or prescription drugs used, and the number of times each was used.

Month/Year	Month/Year	Controlled Substance/Prescription Drug Used	Number of Times Used
To			
To			

25 YOUR USE OF ALCOHOL

In the last 7 years, has your use of alcoholic beverages (such as liquor, beer, wine) resulted in any alcohol-related treatment or counseling (such as for alcohol abuse or alcoholism)?

If you answered "Yes", provide the dates of treatment and the name and address of the counselor or doctor below. Do not repeat information reported in response to item 21 above.

Month/Year	Month/Year	Name/Address of Counselor or Doctor	State	ZIP Code
To				
To				

26 YOUR INVESTIGATIONS RECORD

- a Has the United States Government ever investigated your background and/or granted you a security clearance? If "Yes," use the codes that follow to provide the requested information below. If "Yes," but you can't recall the investigating agency and/or the security clearance received, enter "Other" agency code or clearance code, as appropriate, and "Don't know" or "Don't recall" under the "Other Agency" heading below. If your response is "No," or you don't know or can't recall if you were investigated and cleared, check the "No" box.

Codes for Investigating Agency
 1 - Defense Department
 2 - State Department
 3 - Office of Personnel Management
 4 - FBI
 5 - Treasury Department
 6 - Other (Specify)

Codes for Security Clearance Received
 0 - Not Required
 1 - Confidential
 2 - Secret
 3 - Top Secret
 4 - Sensitive Compartmented Information
 5 - Q
 6 - L
 7 - Other

Month/Year	Agency Code	Other Agency	Clearance Code	Month/Year	Agency Code	Other Agency	Clearance Code
2/62	4		3	2/62	4	US SENATE & FBI	3
3/98	6	U.S. House of Representatives	3	4/98			

- b To your knowledge, have you ever had a clearance or access authorization denied, suspended, or revoked, or have you ever been debarred from government employment? If "Yes," give date of action and agency. **Note:** An administrative downgrade or termination of a security clearance is not a revocation.

Month/Year	Department or Agency Taking Action	Month/Year	Department or Agency Taking Action

27 YOUR FINANCIAL RECORD

- a In the last 7 years, have you filed a petition under any chapter of the bankruptcy code (to include Chapter 13)?
- b In the last 7 years, have you had your wages garnished or had any property repossessed for any reason?
- c In the last 7 years, have you had a lien placed against your property for failing to pay taxes or other debts?
- d In the last 7 years, have you had any judgments against you that have not been paid?

If you answered "Yes" to a, b, c, or d, provide the information requested below:

Month/Year	Type of Action	Amount	Name Action Occurred Under	Name/Address of Court or Agency Handling Case	State	ZIP Code

Enter your Social Security Number before going to the next page

→ 342-22-9214

28 YOUR FINANCIAL DELINQUENCIES

- a** In the last 7 years, have you been over 180 days delinquent on any debt(s)?
- b** Are you currently over 90 days delinquent on any debt(s)?

Yes	No
	<input checked="" type="checkbox"/>
	<input checked="" type="checkbox"/>

If you answered "Yes" to a or b, provide the information requested below:

Incurred Month/Year	Satisfied Month/Year	Amount	Type of Loan or Obligation and Account Number	Name/Address of Creditor or Obligor	State	ZIP Code

29 PUBLIC RECORD CIVIL COURT ACTIONS

In the last 7 years, have you been a party to any public record civil court actions not listed elsewhere on this form?

Yes	No
<input checked="" type="checkbox"/>	

If you answered "Yes," provide the information about the public record civil court action requested below.

Month/Year	Nature of Action	Result of Action	Court (Include City and county/country if outside U.S.)	State	ZIP Code
	CONTRACT	SETTLED	CIRCUIT COURT OF COOK COUNTY	IL	
	LEGAL MALPRACTICE		CIRCUIT COURT OF COOK COUNTY		

b6
b7C

30 YOUR ASSOCIATION RECORD

- a** Have you ever been an officer or a member or made a contribution to an organization dedicated to the violent overthrow of the United States Government and which engages in illegal activities to that end, knowing that the organization engages in such activities with the specific intent to further such activities?
- b** Have you ever knowingly engaged in any acts or activities designed to overthrow the United States Government by force?

Yes	No
	<input checked="" type="checkbox"/>
	<input checked="" type="checkbox"/>

If you answered "Yes" to a or b, explain in the space below.

Continuation Space

Use the continuation sheet(s) (SF 86A) for additional answers to items 9, 10, and 11. Use the space below to continue answers to all other items and any information you would like to add. If more space is needed than is provided below, use a blank sheet(s) of paper. Start each sheet with your name and Social Security Number. Before each answer, identify the number of the item.

After completing Parts 1 and 2 of this form and any attachments, you should review your answers to all questions to make sure the form is complete and accurate, and then sign and date the following certification and sign and date the release on page 10.

Certification That My Answers Are True

My statements on this form, and any attachments to it, are true, complete, and correct to the best of my knowledge and belief and are made in good faith. I understand that a knowing and willful false statement on this form can be punished by fine or imprisonment or both. (See section 1001 of title 18, United States Code).

Signature (Sign in ink)

Date

Enter your Social Security Number before going to the next page



342-22-4214

UNITED STATES OF AMERICA

AUTHORIZATION FOR RELEASE OF INFORMATION

Carefully read this authorization to release information about you, then sign and date it in ink.

I Authorize any investigator, special agent, or other duly accredited representative of the authorized Federal agency conducting my background investigation, to obtain any information relating to my activities from individuals, schools, residential management agents, employers, criminal justice agencies, credit bureaus, consumer reporting agencies, collection agencies, retail business establishments, or other sources of information. This information may include, but is not limited to, my academic, residential, achievement, performance, attendance, disciplinary, employment history, criminal history record information, and financial and credit information. I authorize the Federal agency conducting my investigation to disclose the record of my background investigation to the requesting agency for the purpose of making a determination of suitability or eligibility for a security clearance.

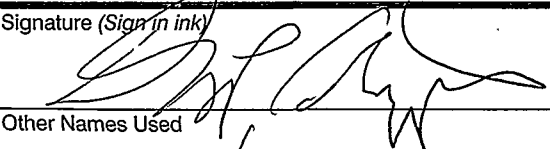
I Understand that, for financial or lending institutions, medical institutions, hospitals, health care professionals, and other sources of information, a separate specific release will be needed, and I may be contacted for such a release at a later date. Where a separate release is requested for information relating to mental health treatment or counseling, the release will contain a list of the specific questions, relevant to the job description, which the doctor or therapist will be asked.

I Further Authorize any investigator, special agent, or other duly accredited representative of the U.S. Office of Personnel Management, the Federal Bureau of Investigation, the Department of Defense, the Defense Investigative Service, and any other authorized Federal agency, to request criminal record information about me from criminal justice agencies for the purpose of determining my eligibility for access to classified information and/or for assignment to, or retention in, a sensitive National Security position, in accordance with 5 U.S.C. 9101. I understand that I may request a copy of such records as may be available to me under the law.

I Authorize custodians of records and other sources of information pertaining to me to release such information upon request of the investigator, special agent, or other duly accredited representative of any Federal agency authorized above regardless of any previous agreement to the contrary.

I Understand that the information released by records custodians and sources of information is for official use by the Federal Government only for the purposes provided in this Standard Form 86, and that it may be redisclosed by the Government only as authorized by law.

Copies of this authorization that show my signature are as valid as the original release signed by me. This authorization is valid for five (5) years from the date signed or upon the termination of my affiliation with the Federal Government, whichever is sooner. Read, sign and date the release on the next page if you answered "Yes" to question 21.

Signature (Sign in ink) 		Full Name (Type or Print Legibly) David Philip Schippen		Date Signed 5/12/04	
Other Names Used 1240 Church Street None				Social Security Number 342-22-4214	
Current Address (Street, City) 1240 Church Street - Northbrook		State IL	ZIP Code 60062	Home Telephone Number (Include Area Code) (547) 292-8123	

UNITED STATES OF AMERICA

AUTHORIZATION FOR RELEASE OF MEDICAL INFORMATION

Carefully read this authorization to release information about you, then sign and date it in ink.

Instructions for Completing this Release

This is a release for the investigator to ask your health practitioner(s) the three questions below concerning your mental health consultations. Your signature will allow the practitioner(s) to answer only these questions.

I am seeking assignment to or retention in a position with the Federal government which requires access to classified national security information or special nuclear information or material. As part of the clearance process, **I hereby authorize** the investigator, special agent, or duly accredited representative of the authorized Federal agency conducting my background investigation, to obtain the following information relating to my mental health consultations:

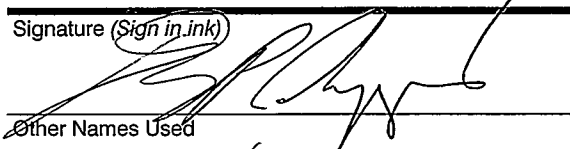
Does the person under investigation have a condition or treatment that could impair his/her judgement or reliability, particularly in the context of safeguarding classified national security information or special nuclear information or material?

If so, please describe the nature of the condition and the extent and duration of the impairment or treatment.

What is the prognosis?

I understand the information released pursuant to this release is for use by the Federal Government only for purposes provided in the Standard Form 86 and that it may be redisclosed by the Government only as authorized by law.

Copies of this authorization that show my signature are as valid as the original release signed by me. This authorization is valid for 1 year from the date signed or upon termination of my affiliation with the Federal Government, whichever is sooner.

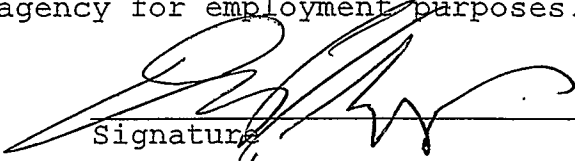
Signature (Sign in ink) 	Full Name (Type or Print Legibly) David Philip Schappens	Date Signed 4/12/04
Other Names Used None	Social Security Number 342-22-4214	
Current Address (Street, City) 1240 Church Street - Northbrook	State IL	ZIP Code 60062
Home Telephone Number (Include Area Code) (847) 272-8123		

United States Department of Justice

Disclosure and Authorization
Pertaining to Consumer Reports
Pursuant to the Fair Credit Reporting Act

This is a release for the Department of Justice to obtain one or more consumer/credit reports about you in connection with your application for employment or in the course of your employment with the Department. One or more reports about you may be obtained for employment purposes, including evaluating your fitness for employment, promotion, reassignment, retention, or access to classified information.

I, David P. Schippers, hereby
authorize the Department of Justice to obtain such report(s) from
any consumer/credit reporting agency for employment purposes.


Signature

4/12/04
Date

342-22-4214
Social Security Number

N/A
Current Organization Assigned

FEDERAL BUREAU OF INVESTIGATION REQUEST FOR CREDIT CHECK

Date: 6.15.04

To: Credit Report Office
FBIHQ, Room 4356

From: ☐ Facility Security Unit, NSD

Attn: _____ Room _____ Ext. _____

☐ Personnel Security Unit, NSD

Attn: _____ Room _____ Ext. _____

☒ Industrial Security Unit, NSD

Attn: Room GRB
3R Ext.

☐ Bureau Applicant Employment Unit, ASD

Attn: _____ Room _____ Ext. _____

☐ Special Inquiry and General Background Unit, ASD

Attn: _____ Room _____ Ext. _____

b6
b7C

Response Criteria

☒ 5 Work Days ☐ 3 Work Days ☐ 24 Hours

Subject's Name

Schippers

David

Philip

Last

Suffix

First

Middle

Other Names Used (include Maiden Name) _____

Date of Birth (DOB)

11-4-29

Social Security Account Number

342-22-4214

Subject's Current Address or Last Known U.S. Address

1240

Church

Street

Northbrook

Number

Street

City

60062

State

Zip Code

Enclosure

FBI/DOJ

b6
b7C

1240 CHURCH ST
NORTHBROOK IL 600624502
RPTD: 1-88 TO 5-01 U

*DAVID P SCHIPPERS, SCHIPPERS DAVID PHILLIP JR

SUBSCRIBER						TRADES		ACCTCOND		PYMT STATUS	
SUB#	KOB	TYP	TRM	EOA	OPEN BALDATE LAST PD	AMT-TYP1 BALANCE MONTH PAY	AMT-TYP2 PYMT LEVEL PAST DUE	MOS REV MAXIMUM	REV	PYMT HISTORY BY MONTH	STATUS
NBGL-CARSONS					10-93	\$2,500-L	\$1,391-H	TRANSFER		CURR ACCT	
2390437	DC	CHG	REV	1	4-01-03		4-03	(99)	BCCC--00000000	0C-0000---CC	
*UNVL/CITI					5-97	\$6,000-L		CLOSED		CURR ACCT	
1211870	BC	CRC	REV	1	5-31-02	\$0	4-02	(62)	B0-----00	0-----0--	
					3-98						
** ACCOUNT CLOSED AT CONSUMER'S REQUEST **											
*AMEX					12-78	\$1,790-H		PAID		CURR ACCT	
1229200	BC	CRC		1	11-29-01		11-01	(1)	B		
** ACCOUNT CLOSED AT CONSUMER'S REQUEST **											
TOYOTA MOTOR CREDIT CO					4-01	\$14,733-O		PAID		CURR ACCT	
2612400	FA	AUT	36	1	5-24-01		5-01	(2)	BC		
LASALLE NATIONAL N A					9-92	\$25,000-L		PAID		CURR ACCT	
2104200	BB	H/E	LOC	4	3-31-01		3-01	(42)	B0000000000000	000CC0000000	
LASALLE NATIONAL N A					1-79	\$2,000-L		PAID		CURR ACCT	
2104200	BB	C/C	LOC	1	5-31-99		5-99	(99)	B0000000000000	000000000---	
CHASE NA					9-78	\$10,000-L	\$713-H	PAID		CURR ACCT	
1270583	BC	CRC	REV	1	9-15-94		9-94	(99)	BCCCCCCCCCCCCC	CCCCCCCCCCCCC	

AMALGAMATED BK CHICAGO	1-94	\$10,500-L	\$5,064-H	OPEN	CURR ACCT
2210177 BC CRC REV 1	6-15-04	\$1,612	6-04	(99)	CCCCCCCCCCCCC
	4-04	\$2,098-A			CCCCCCCCCCCCC
CBUSASEARS	4-75	\$15,000-L	\$1,784-H	OPEN	CURR ACCT
1230740 BC CRC REV 1	6-04-04	\$0	6-04	(99)	00CCCC0000000C
	4-04				CCCCCCCCCCCC00
BANK ONE	5-82	\$10,000-L		OPEN	CURR ACCT
4101082 BB C/C LOC 1	5-31-04	\$0	5-04	(19)	00000000000000
					000000
AMEX	7-78	\$6,500-L	\$435-H	OPEN	CURR ACCT
1229200 BC CRC REV 1	5-29-04	\$0	5-04	(1) 0	
HB/CARSONS	10-93	\$2,500-L	\$1,391-H	OPEN	CURR ACCT
1579690 FZ CHG REV 1	5-25-04	\$0	5-04	(14)	0CCCCCCCCCCCCC
	2-04				C
ABN AMRO MORTGAGE GROU	7-92	\$56,000-O		OPEN	CURR ACCT
2880701 FS R/C 15Y 2	5-17-04	\$18,630	5-04	(99)	CCCCCCCCCCCCC
	4-04	\$531			CCCCCCCCCCCCC
RNB-FIELDS3	3-73	\$5,000-L	\$127-H	INACTIVE	CURR ACCT
2390500 ZR CHG REV 1	6-17-98	\$0	3-93	(99)	00000000000000
	5-97				0CCC0C000000
MWARD/MBGA	10-71	\$5,000-L	\$3,030-H	INACTIVE	CURR ACCT
2322480 DC CHG REV 1	5-18-96	\$0	5-94	(99)	NCCCCCCCCCCCCC
	6-94				CCCCCCCCCCCCC

----- MESSAGES -----

USER ACKNOWLEDGES RECEIPT OF A COPY OF THE SUMMARY OF THE CONSUMER'S RIGHTS PRESCRIBED BY THE FEDERAL TRADE COMMISSION UNDER SECTION 609 (c) (3) OF THE FCRA ("CONSUMER'S RIGHTS"). BY ACCEPTING THIS REPORT, THE USER HEREBY CERTIFIES AND CONFIRMS THAT HE OR SHE WILL ATTACH A COPY OF THE CONSUMER'S RIGHTS TO THE REPORT AS REQUIRED BY SECTION 604 (b) (1) (B) OF THE FCRA.

END -- EXPERIAN EMPLOYMENT INSIGHT

DIRECT CHECK

SUBCODE	SUBSCRIBER	TELEPHONE	ADDRESS	CITY	ST	ZIP
2880701	ABN AMRO MORTGAGE	800.783.8900	2600 W BIG BEAVER RD	TROY	MI	48084
2210177	AMALGAMATED BK CH	312.822.3189	1 W MONROE ST	CHICAGO	IL	60603
1229200	AMEX	BYMAILONLY	P O BOX 7871	FORT LAUDER	FL	33329
4101082	BANK ONE	800.800.5626	PO BOX 901039	FORT WORTH	TX	76101
1230740	CBUSASEARS	BYMAILONLY	13200 SMITH RD	CLEVELAND	OH	44130
1270583	CHASE NA	800.356.5555	100 DUFFY AVE	HICKSVILLE	NY	11801
1579690	HB/CARSONS	800.628.0679	140 W INDUSTRIAL DR	ELMHURST	IL	60126
2104200	LASALLE NATIONAL	773.434.3322	3985 N MILWAUKEE AVE	CHICAGO	IL	60641
2322480	MWARD/MBGA		PO BOX 29116	SHAWNEE MIS	KS	66201
2390437	NBGL-CARSONS	800.628.0679	140 W INDUSTRIAL DR	ELMHURST	IL	60126
2390500	RNB-FIELDS3	BYMAILONLY	PO BOX 9475	MINNEAPOLIS	MN	55440

2612400 TOYOTA MOTOR, CRED BYMAILONLY	1 PARKWAY N STE 300	DEERFIELD IL 60015
1211870 UNVL/CITI	PO BOX 44167	JACKSONVILL FL 32231

END -- EXPERIAN DIRECT CHECK

CONTACT SUBSCRIBER: HB/CARSONS
140 INDUSTRIAL DRI

PH#: (800) 628-0679
ELMHURST, IL 60126

ABN-AMRO

B 624P004

INSTALLMENT ACCOUNT
CONVENTIONAL REAL ESTATE MTG
JOINT ACCOUNT
PAY TERMS: 180 MONTHLY \$531
FREDDIE MAC # 858624249

VERIF'D 05/2004 BALANCE: \$18630
OPENED 07/1992 MOST OWED: \$56000

STATUS AS OF 05/2004: PAID OR PAYING AS AGREED
IN PRIOR 48 MONTHS FROM DATE VERIF'D NEVER LATE

CONTACT SUBSCRIBER: ABN-AMRO
2600 W. BIG BEAVER, M0904-470 R TROY, MI 48084

PH#: (248) 457-5234

AMAGLMTD BNK

B 307P028

REVOLVING ACCOUNT
CREDIT CARD
INDIVIDUAL ACCOUNT
PAY TERMS: MINIMUM \$26
CREDIT LIMIT: \$10500

VERIF'D 05/2004 BALANCE: \$1054
OPENED 01/1994 MOST OWED: \$5064

STATUS AS OF 05/2004: PAID OR PAYING AS AGREED
IN PRIOR 48 MONTHS FROM DATE VERIF'D NEVER LATE

CONTACT SUBSCRIBER: AMAGLMTD BNK
1 W MONROE

PH#: (312) 822-3000
CHICAGO, IL 60603

NICOR GAS

U 1WD3001

OPEN ACCOUNT
UTILITY COMPANY
INDIVIDUAL ACCOUNT

VERIF'D 05/2004 BALANCE: \$0
OPENED 01/1974 MOST OWED: \$0

PAID OFF 08/2003

STATUS AS OF 05/2004: PAID OR PAYING AS AGREED
IN PRIOR 48 MONTHS FROM DATE VERIF'D NEVER LATE

CONTACT SUBSCRIBER: NICOR GAS
1844 FERRY ROAD

PH#: (630) 305-9500
NAPERVILLE, IL 60563

NBGL CARSONS

D 574D001

REVOLVING ACCOUNT
CHARGE ACCOUNT
INDIVIDUAL ACCOUNT
CREDIT LIMIT: \$2500

PURCH BY OTHER LENDER

VERIF'D 04/2003 BALANCE: \$0
OPENED 10/1993 MOST OWED: \$1391
CLOSED 04/2003

STATUS AS OF 04/2003: PAID OR PAYING AS AGREED
IN PRIOR 47 MONTHS FROM DATE VERIF'D NEVER LATE

CONTACT SUBSCRIBER: NBGL CARSONS
140 INDUSTRIAL DRI

PH#: (800) 628-0679
ELMHURST, IL 60126

AMEX

B 21WB001

OPEN ACCOUNT
CREDIT CARD
INDIVIDUAL ACCOUNT

ACCT CLSD BY CONSUMER

VERIF'D 08/2002 BALANCE: \$0
OPENED 12/1978 MOST OWED: \$0
CLOSED 12/1999

STATUS AS OF 08/2002: PAID OR PAYING AS AGREED
IN PRIOR 01 MONTH FROM DATE VERIF'D NEVER LATE

CONTACT SUBSCRIBER: AMEX

P O BOX 7871

PH#:

FORT LAUDERDAL, FL 33329

UNVL/CITI

B 8194051

REVOLVING ACCOUNT

ACCT CLSD BY CONSUMER

CREDIT CARD

VERIF'D 05/2002 BALANCE: \$0

INDIVIDUAL ACCOUNT

OPENED 05/1997

CREDIT LIMIT: \$6000

PAID OFF 03/1998

STATUS AS OF 05/2002: PAID OR PAYING AS AGREED

IN PRIOR 48 MONTHS FROM DATE VERIF'D NEVER LATE

CONTACT SUBSCRIBER: UNVL/CITI

8787 BAY PINE RD

PH#: (904) 954-7500

JACKSONVILLE, FL 32256

LASALE NT BK

B 1812003

MORTGAGE ACCOUNT

CLOSED

HOME EQUITY LOAN

VERIF'D 01/2002 BALANCE: \$0

PARTICIPANT ON ACCOUNT

OPENED 09/1992 MOST OWED: \$0

PAY TERMS: 10 MONTHLY \$20

CLOSED 02/2000

STATUS AS OF 01/2002: PAID OR PAYING AS AGREED

IN PRIOR 39 MONTHS FROM DATE VERIF'D NEVER LATE

CONTACT SUBSCRIBER: LASALE NT BK

135 S LASALLE

PH#: (312) 443-2541

CHICAGO, IL 60690

TOYOTA MTR

Q 4176168

INSTALLMENT ACCOUNT

CLOSED

AUTOMOBILE

VERIF'D 05/2001 BALANCE: \$0

INDIVIDUAL ACCOUNT

OPENED 04/2001 MOST OWED: \$14733

PAY TERMS: 36 MONTHLY \$435

CLOSED 05/2001

STATUS AS OF 05/2001: PAID OR PAYING AS AGREED

IN PRIOR 02 MONTHS FROM DATE VERIF'D NEVER LATE

CONTACT SUBSCRIBER: TOYOTA MTR

155 PFINGSTEN #225

PH#: (847) 317-5800

DEERFIELD, IL 60015

RNB-FIELD3

D 1169007

REVOLVING ACCOUNT

CHARGE ACCOUNT

VERIF'D 06/1998 BALANCE: \$0

INDIVIDUAL ACCOUNT

OPENED 03/1973 MOST OWED: \$5000

CREDIT LIMIT: \$5000

PAID OFF 05/1997

STATUS AS OF 06/1998: PAID OR PAYING AS AGREED

IN PRIOR 01 MONTH FROM DATE VERIF'D NEVER LATE

CONTACT SUBSCRIBER: RNB-FIELD3

3701 WAYZATA BLVD, MAIL STOP #2 MINNEAPOLIS, MN 55416

PH#:

LASALLE BANK

B 2963003

LINE OF CREDIT ACCOUNT

TRANSFER

CREDIT LINE SECURED

VERIF'D 09/1996 BALANCE: \$0

INDIVIDUAL ACCOUNT

OPENED 09/1992 MOST OWED: \$25000

CLOSED 09/1996

STATUS AS OF 09/1996: PAID OR PAYING AS AGREED

CONTACT SUBSCRIBER: LASALLE BANK
4901 W IRVING PARK

PH#:
CHICAGO, IL 60641

CHASE MHT BK
CLOSED

B 382D023

REVOLVING ACCOUNT
CREDIT CARD
INDIVIDUAL ACCOUNT
CREDIT LIMIT: \$10000

VERIF'D 08/1995 BALANCE: \$0
OPENED 09/1978 MOST OWED: \$7000
CLOSED 12/1994
STATUS AS OF 08/1995: PAID OR PAYING AS AGREED

CONTACT SUBSCRIBER: CHASE MHT BK
100 DUFFY AVENUE

PH#: (800) 356-5555
HICKSVILLE, NY 11801

LASALLE BANK
TRANSFER

B 2963003

REVOLVING ACCOUNT
INDIVIDUAL ACCOUNT

VERIF'D 01/1995 BALANCE: \$0
OPENED 09/1992 MOST OWED: \$25000
CLOSED 01/1995
STATUS AS OF 01/1995: PAID OR PAYING AS AGREED

CONTACT SUBSCRIBER: LASALLE BANK
4901 W IRVING PARK

PH#:
CHICAGO, IL 60641

LASALE NT BK
CLOSED

B 1812003

LINE OF CREDIT ACCOUNT
LINE OF CREDIT
INDIVIDUAL ACCOUNT

VERIF'D 01/2000 BALANCE: \$0
OPENED 01/1979 MOST OWED: \$0
CLOSED 05/1999
STATUS AS OF 01/2000: UNRATED

CONTACT SUBSCRIBER: LASALE NT BK
135 S LASALLE

PH#: (312) 443-2541
CHICAGO, IL 60690

THE FOLLOWING COMPANIES HAVE REQUESTED THE SUBJECT'S FILE FOR EMPLOYMENT USE:

DATE	SUBCODE	SUBSCRIBER NAME
06/16/2004	Z 4250	DPTOFJUSTICE 935 PENNSYLVANIA A, ROOM WASHINGTON, DC 20535

PEER SERVICED BY:

TRANS UNION
2 BALDWIN PLACE, P. O. BOX 1000
CHESTER, PA. 19022
800-888-4213

Consumer disclosures can be obtained online through TransUnion at:
<http://www.transunion.com/direct>

END OF TRANSUNION REPORT
A SUMMARY OF YOUR RIGHTS UNDER THE FAIR CREDIT REPORTING ACT

THE FEDERAL FAIR CREDIT REPORTING ACT (FCRA) IS DESIGNED TO PROMOTE ACCURACY, FAIRNESS, AND PRIVACY OF INFORMATION IN THE FILES OF EVERY "CONSUMER REPORTING AGENCY" (CRA). MOST CRA'S ARE CREDIT BUREAUS THAT GATHER AND SELL INFORMATION ABOUT YOU -- SUCH AS IF YOU PAY YOUR BILLS ON TIME OR HAVE FILED BANKRUPTCY -- TO CREDITORS, EMPLOYERS, LANDLORDS, AND OTHER BUSINESSES. YOU CAN FIND THE COMPLETE TEXT OF THE FCRA, 15 U.S.C §§1681-1681U, AT THE FEDERAL TRADE COMMISSION'S WEB SITE ([HTTP://WWW.FTC.GOV](http://www.ftc.gov)). THE FCRA GIVES YOU SPECIFIC RIGHTS, AS OUTLINED BELOW. YOU MAY HAVE ADDITIONAL RIGHTS UNDER STATE LAW. YOU MAY CONTACT A STATE OR LOCAL CONSUMER PROTECTION AGENCY OR A STATE ATTORNEY GENERAL TO LEARN THOSE RIGHTS.

- YOU MUST BE TOLD IF INFORMATION IN YOUR FILE HAS BEEN USED AGAINST YOU. ANYONE WHO USES INFORMATION FROM A CRA TO TAKE ACTION AGAINST YOU -- SUCH AS DENYING AN APPLICATION FOR CREDIT, INSURANCE, OR EMPLOYMENT -- MUST TELL YOU, AND GIVE YOU THE NAME, ADDRESS, AND PHONE NUMBER OF THE CRA THAT PROVIDED THE CONSUMER REPORT.
- YOU CAN FIND OUT WHAT IS IN YOUR FILE. AT YOUR REQUEST, A CRA MUST GIVE YOU THE INFORMATION IN YOUR FILE, AND A LIST OF EVERYONE WHO HAS REQUESTED IT RECENTLY. THERE IS NO CHARGE FOR THE REPORT IF A PERSON HAS TAKEN ACTION AGAINST YOU BECAUSE OF INFORMATION SUPPLIED BY THE CRA. IF YOU REQUEST THE REPORT WITHIN 60 DAYS OF RECEIVING NOTICE OF THE ACTION. YOU ALSO ARE ENTITLED TO ONE FREE REPORT EVERY TWELVE MONTHS UPON REQUEST IF YOU CERTIFY THAT (1) YOU ARE UNEMPLOYED AND PLAN TO SEEK EMPLOYMENT WITHIN 60 DAYS, (2) YOU ARE ON WELFARE, OR (3) YOUR REPORT IS INACCURATE DUE TO FRAUD. OTHERWISE, A CRA MAY CHARGE YOU UP TO NINE DOLLARS.
- YOU CAN DISPUTE INACCURATE INFORMATION WITH THE CRA. IF YOU TELL A CRA THAT YOUR FILE CONTAINS INACCURATE INFORMATION, THE CRA MUST INVESTIGATE THE ITEMS (USUALLY WITHIN 30 DAYS) BY PRESENTING TO ITS INFORMATION SOURCE ALL RELEVANT EVIDENCE YOU SUBMIT, UNLESS YOUR DISPUTE IS FRIVOLOUS. THE SOURCE MUST REVIEW YOUR EVIDENCE AND REPORT ITS FINDINGS TO THE CRA. (THE SOURCE ALSO MUST ADVISE NATIONAL CRA'S -- TO WHICH IT HAS PROVIDED THE DATA -- OF ANY ERROR.) THE CRA MUST GIVE YOU A WRITTEN REPORT OF THE INVESTIGATION, AND A COPY OF YOUR REPORT IF THE INVESTIGATION RESULTS IN ANY CHANGE. IF THE CRA'S INVESTIGATION DOES NOT RESOLVE THE DISPUTE, YOU MAY ADD A BRIEF STATEMENT IN FUTURE REPORTS. IF AN ITEM IS DELETED OR A DISPUTE STATEMENT IS FILED, YOU MAY ASK THAT ANYONE WHO HAS RECENTLY RECEIVED YOUR REPORT BE NOTIFIED OF THE CHANGE.
- INACCURATE INFORMATION MUST BE CORRECTED OR DELETED. A CRA MUST REMOVE OR CORRECT INACCURATE OR UNVERIFIED INFORMATION FROM ITS FILES, USUALLY WITHIN 30 DAYS AFTER YOU DISPUTE IT. HOWEVER, THE CRA IS NOT REQUIRED TO REMOVE ACCURATE DATA FROM YOUR FILE UNLESS IT IS OUTDATED (AS DESCRIBED BELOW) OR CANNOT BE VERIFIED. IF YOUR DISPUTE RESULTS IN ANY CHANGE TO YOUR REPORT, THE CRA CANNOT REINSERT INTO YOUR FILE A DISPUTED ITEM UNLESS THE INFORMATION SOURCE VERIFIES ITS ACCURACY AND COMPLETENESS. IN ADDITION, THE CRA MUST GIVE YOU A WRITTEN NOTICE TELLING YOU IT HAS REINSERTED THE ITEM. THE NOTICE MUST INCLUDE THE NAME, ADDRESS AND PHONE NUMBER OF THE INFORMATION SOURCE.
- YOU CAN DISPUTE INACCURATE ITEMS WITH THE SOURCE OF THE INFORMATION. IF YOU TELL ANYONE -- SUCH AS A CREDITOR WHO REPORTS TO A CRA -- THAT YOU DISPUTE AN ITEM THEY MAY NOT THEN REPORT THE INFORMATION TO A CRA WITHOUT INCLUDING A NOTICE OF YOUR DISPUTE. IN ADDITION, ONCE YOU'VE NOTIFIED THE SOURCE OF THE ERROR IN WRITING, IT MAY NOT CONTINUE TO REPORT THE INFORMATION IF IT IS, IN FACT, AN ERROR.

- OUTDATED INFORMATION MAY NOT BE REPORTED. IN MOST CASES, A CRA MAY NOT REPORT NEGATIVE INFORMATION THAT IS MORE THAN SEVEN YEARS OLD; TEN YEARS FOR BANKRUPTCIES.
- ACCESS TO YOUR FILE IS LIMITED. A CRA MAY PROVIDE INFORMATION ABOUT YOU ONLY TO PEOPLE WITH A NEED RECOGNIZED BY THE FCRA -- USUALLY TO CONSIDER AN APPLICATION WITH A CREDITOR, INSURER, EMPLOYER, LANDLORD, OR OTHER BUSINESS.
- YOUR CONSENT IS REQUIRED FOR REPORTS THAT ARE PROVIDED TO EMPLOYERS, OR REPORTS THAT CONTAIN MEDICAL INFORMATION. A CRA MAY NOT GIVE OUT INFORMATION ABOUT YOU TO YOUR EMPLOYER, OR PROSPECTIVE EMPLOYER, WITHOUT YOUR WRITTEN CONSENT. A CRA MAY NOT REPORT MEDICAL INFORMATION ABOUT YOU TO CREDITORS, INSURERS, OR EMPLOYERS WITHOUT YOUR PERMISSION.
- YOU MAY CHOOSE TO EXCLUDE YOUR NAME FROM CRA LISTS FOR UNSOLICITED CREDIT AND INSURANCE OFFERS. CREDITORS AND INSURERS MAY USE FILE INFORMATION AS THE BASIS FOR SENDING YOU UNSOLICITED OFFERS OF CREDIT OR INSURANCE. SUCH OFFERS MUST INCLUDE A TOLL-FREE PHONE NUMBER FOR YOU TO CALL IF YOU WANT YOUR NAME AND ADDRESS REMOVED FROM FUTURE LISTS. IF YOU CALL, YOU MUST BE KEPT OFF THE LISTS FOR TWO YEARS. IF YOU REQUEST, COMPLETE, AND RETURN THE CRA FORM PROVIDED FOR THIS PURPOSE, YOU MUST BE TAKEN OFF THE LISTS INDEFINITELY.
- YOU MAY SEEK DAMAGES FROM VIOLATORS. IF A CRA, A USER OR (IN SOME CASES) A PROVIDER OF CRA DATA, VIOLATES THE FCRA, YOU MAY SUE THEM IN STATE OR FEDERAL COURT.

THE FCRA GIVES SEVERAL DIFFERENT FEDERAL AGENCIES AUTHORITY TO ENFORCE THE FCRA:

FOR QUESTIONS OR CONCERNS REGARDING: PLEASE CONTACT:

CRA'S CREDITORS AND OTHERS NOT LISTED BELOW

FEDERAL TRADE COMMISSION
CONSUMER RESPONSE CENTER - FCRA
WASHINGTON, DC 20580
1-877-FTC-HELP

NATIONAL BANKS, FEDERAL BRANCHES / AGENCIES OF FOREIGN BANKS (WORD "NATIONAL" OR INITIALS "N.A." APPEAR IN OR AFTER BANK'S NAME)

OFFICE OF THE COMPTROLLER OF THE CURRENCY
COMPLIANCE MANAGEMENT, MAIL STOP 6-6
WASHINGTON, DC 20219
800-613-6743

FEDERAL RESERVE SYSTEM MEMBER BANKS (EXCEPT NATIONAL BANKS, AND FEDERAL BRANCHES / AGENCIES OF FOREIGN BANKS)

FEDERAL RESERVE BOARD
DIVISION OF CONSUMER & COMMUNITY AFFAIRS
WASHINGTON, DC 20551
202-452-3693

SAVINGS ASSOCIATIONS AND FEDERALLY CHARTERED SAVINGS BANKS (WORD "FEDERAL" OR INITIALS "F.S.B." APPEAR IN FEDERAL INSTITUTION'S

OFFICE OF THRIFT SUPERVISION
CONSUMER PROGRAMS
WASHINGTON, DC 20552
800-842-6929

FEDERAL CREDIT UNIONS (WORDS "FEDERAL CREDIT UNION" APPEAR IN INSTITUTION'S NAME)

NATIONAL CREDIT UNION ADMINISTRATION
1775 DUKE STREET
ALEXANDRIA, VA 22314
703-518-6360

STATE-CHARTERED BANKS THAT ARE NOT
MEMBERS OF THE FEDERAL RESERVE
SYSTEM

FEDERAL DEPOSIT INSURANCE CORPORATION
DIVISION OF COMPLIANCE & CONSUMER AFFAIRS
WASHINGTON, DC 20429
800-934-FDIC

AIR, SURFACE, OR RAIL COMMON
CARRIERS REGULATED BY FORMER CIVIL
AERONAUTICS BOARD OR INTERSTATE

DEPARTMENT OF TRANSPORTATION
OFFICE OF FINANCIAL MANAGEMENT
WASHINGTON, DC 20590
202-366-1306

ACTIVITIES SUBJECT TO THE PACKERS
AND STOCKYARDS ACT, 1921

DEPARTMENT OF AGRICULTURE
OFFICE OF DEPUTY ADMINISTRATOR - GIPSA
WASHINGTON, DC 20250
202-720-7051

AGCY: SPU

FBI CENTRAL RECORDS SYSTEM
RESPONSE TO AN AUTOMATED INDICES RECORD CHECK
DOES NOT INCLUDE A FINGERPRINT CHECK

TAPE: MANUAL

RUN DATE: 12/17/2004

SEQUENCE NO: 1

PRT DATE: 12/17/2004

CIDN: TFH0920765

ORI NO: EADSSPUZ

NAME: SCHIPPENS DAVID P

AKA:

DOB: 11/04/1929

POB:

SOC:

SEX:

RACE:

ADDR:

MISC:

UTD:

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Date

12/13/04

Spec

2nd Request

To: Name Searching
File Review

From: Industrial/ Facility Security Unit
Security Communications Section
National Security Division

DOJ Request

Other

RE DOJ

☒ Please search subject ^{only} and relatives on the attached SF-16. Also included in search should be all organizations which have been marked off in red.

☒ Forward to File Room Pickett Street

☒ Return to



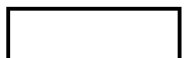
IFSU, Room

GRB-3R

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Subject's Name: DAVID Philip Schippers

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JUL 19 2004

10

Date: 6.15.04

To: Name Searching
File Review

From: Industrial/ Facility Security Unit
Security Countermeasures Section
National Security Division

DOJ Request _____ Other: RE

1. ☒ Please search subject and relatives on the attached SF-86. Also included in search should be all organizations which have been marked off in red.

2. ☐ Forward to File Review Dickett Street

GRB
3R

3. ☒ Return to: [Redacted] I/FSU, Room _____

Subject's Name: David Philip Schippers

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Date 6.14.04

To: FACILITY SECURITY PROGRAM, Room 4370

From: INDUSTRIAL SECURITY PROGRAM, Room 4382

Please search the individual(s) highlighted on the attached application through the computer data base terminals indicated below.

☒ Criminal Justice Information Services Division Name Check

☒ NCIC Record Check (Subject Only)

☐ TRAC Checks ([redacted]) (Subject Only)

Return Results To:

Ext. [redacted]

Room 4370

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OPM
DEF
HEC
CSIS

FBI/DOJ

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b7C



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535

BY COURIER

GRB

3R

Date: 6-15-04

To:

Return to Room

Name

Extension

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b7E

From: Director, Federal Bureau of Investigation

Subject: David Philip Schippers

SSAN: 342. 22- 4214

S P E C I A L

FBI/DOJ

NAME CHECK REQUEST

It is requested that this Bureau be furnished with all information available in the files of your agency's

 concerning captioned subject. Positive information should be attached to this form, classified where appropriate, and returned to this Bureau. If the requested check is negative, return this form with stamped notation to that effect.
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Date and Place of Birth: 11-4-29 Chicago, IL	Aliases: —	Sex: M	Marital Status: Married	Spouse's Name: Jacqueline Lauterbach Schippers
Residence Address: 1240 Church Street Northbrook, IL 60062		Occupation: President		
Current Employer: David P. Schippers + Associates		Former Employments: U.S. House of Representatives		
Position Applying For: Non-Contractor		Clearance Level: TS		
Additional Remarks: Caption is a candidate for a security clearance				

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NO RECORD

FBI/DOJ

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Date 7/6/04
Requested by: [Redacted]
Ext. [Redacted] Squad: [Redacted] File No. 259D-HQ-1468435
Social Security Account # [Redacted]

To: STAFFING

DAVID PHILIP SCHIPPERS

Subject

Aliases

Address

- ☐ Exact Spelling
☐ All References
☐ Main Security Case Files Only
☐ Security References Only

☐ General Indices: ☐ NEG ☐ POS

☐ UNI

☒ NEG ☐ POS

☐ Restrict Locality of

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Searched by

Date

Searched by

Date

7-6-04

Names of Relatives

File & Serial Number

Remarks

[Redacted]

[Redacted]

Consolidated by

Date

Reviewed by

Date

IX
[Redacted]

I - Identical
NI - Not Identical

File Review Symbols

? - Not Identifiable
U - Unavailable reference

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CITIZEN APPLICANT RESPONSE

ICN ISIS0003000018015549 CIDN OCA 259D-HQ-1468435
SCHIPPERS, DAVID PHILIP W 510 1929/11/04
MNU SOC 342 22 4214 SEX M
FPC
HENRY CLASS API

FBI-HQ-ICAU
WASHINGTON DC

A SEARCH OF THE FINGERPRINTS ON THE ABOVE
INDIVIDUAL HAS FAILED TO DISCLOSE PRIOR ARREST
DATA. CJIS DIVISION
2004/07/13 FEDERAL BUREAU OF INVESTIGATION

FBI# 838 848 EC1

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FBI-HQ/INITIAL CLEARANCE
AND ACCESS UNIT
ROOM 4370
935 PENNSYLVANIA AVE NW
WASHINGTON, DC 20535-0001

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FEDERAL BUREAU OF INVESTIGATION

Precedence: DEADLINE 07/30/2004

Date: 06/28/2004

To: BICS	Attn: Scoping Team
Chicago	Attn: 259D Supervisor
Detroit	Attn: 259D Supervisor
Milwaukee	Attn: 259D Supervisor
Minneapolis	Attn: 259D Supervisor
New Orleans	Attn: 259D Supervisor
Springfield	Attn: 259D Supervisor
Tampa	Attn: 259D Supervisor
Washington Field	Attn: 259D Supervisor

From: Security
Personnel Security Section (PSS)
Initial Clearance and Access Unit-2 (ICAU-2)
Gallery Row, Suite 3R
Contact: PSS [REDACTED]

Approved [REDACTED]

Drafted By: [REDACTED]

Case ID #: 259D-HQ-1468435-2 (Pending)

Title: DAVID PHILIP SCHIPPERS
SECURITY CLEARANCE INVESTIGATIONS PROGRAM
OTHER - ACCESS TO NATIONAL SECURITY INFORMATION
NFIP - FBISec

Synopsis: Initiation of a ten-year background investigation for a "Top Secret" security clearance.

Administrative: Reference Part I, Section 259, MIOG, and Part II, Section 17, MIOG.

Enclosure(s): All offices a copy of the candidate's SF-86 "Questionnaire for National Security Positions".

Details: David Philip Schippers, DOB: 11/04/1929, SSAN: 342-22-4214, is a candidate for a "Top Secret" security clearance. To determine his trustworthiness for access to National Security information, the background investigation will cover a ten-year scope.

Appropriate field offices should conduct indices and arrest checks on the candidate, candidate's spouse and on the candidate's listed relatives. The candidate's name should be checked at all places of residence, education and employment.

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TO: BICS FROM: Security Re: 259D-HQ-1468435

The field office having territorial jurisdiction for the candidate's employment should conduct a candidate interview in accordance with the instructions contained in Part II, Section 17-5.6, MIOG. The purpose of this interview is to verify the completeness and accuracy of the SF-86 and thereafter focus on issues which may impact upon a decision of trustworthiness. Issues should include, but not be limited to, foreign travel and associations, lifelong drug use, financial responsibility, involvement in criminal activity, and roommates. Advise ICAU-2 and/or pertinent field offices of relevant information developed.

In order to ensure proper adjudication of this matter, recipients are requested to pursue an aggressive and thorough investigation to resolve questionable or derogatory information regarding the candidate. Ensure that any name or biographical discrepancies regarding arrests, convictions, dispositions and matters of financial irresponsibility or moral turpitude are thoroughly addressed prior to submitting final documents to FBIHQ. Physical records and/or third-party interviews should be obtained for purposes of resolution. Where record checks indicate arrest/convictions, dispositions should be ascertained or leads set forth to determine same.

Field offices are expected to conduct whatever investigation is required to thoroughly and completely address any issues developed during the investigation and set all appropriate leads for same.

TO: BICS FROM: Security Re: 259D-HQ-1468435

LEAD(s):

Set Lead 1: (Action)

BICS

AT VIENNA, VA

Conduct the candidate interview. During the candidate interview, have the candidate to address questions 18 "Foreign Countries You Have Visited". BICS is requested to set additional leads, to expedite the processing of the investigation.

Conduct the neighborhood investigation.

Conduct the education investigation.

Conduct the employment investigation.

Interview the candidate's listed references.

Conduct arrest checks where applicable(see page 5 of SF-86).

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Set Lead 2: (Action)

CHICAGO

AT CHICAGO, IL

Conduct arrest and indices checks on the candidate, candidate's spouse and the candidate's listed relatives.

Review court records (see p.9 of SF-86).

Set Lead 3: (Action)

DETROIT

AT DETROIT, MI

Conduct arrest and indices checks on the candidate's listed relative.

TO: BICS FROM: Security Re: 259D-HQ-1468435

Set Lead 4: (Action)

MILWAUKEE

AT MILWAUKEE, WI

Conduct arrest and indices checks on the candidate's listed relatives.



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SEE ADDITIONAL RELATIVES ON p.5 of SF-86

Set Lead 5: (Action)

MINNEAPOLIS

AT MINNEAPOLIS, MN

Conduct arrest and indices checks on the candidate's listed relative.

Set Lead 6: (Action)

NEW ORLEANS

AT NEW ORLEANS, LA

Conduct arrest and indices checks on the candidate's listed relative.

Set Lead 7: (Action)

SPRINGFIELD

AT SPRINGFIELD, IL

Verify the candidate's place and date of birth.

TO: BICS FROM: Security Re: 259D-HQ-1468435

Set Lead 8: (Action)

TAMPA

AT TAMPA, FL

Conduct arrest and indices checks on the candidate's listed relative.

Set Lead 9: (Action)

WASHINGTON FIELD

AT WASHINGTON, DC

Conduct arrest and indices checks on the candidate.

CC: 1 - Working Copy

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: DEADLINE 07/30/2004

Date: 07/07/2004

To: ✓ Security

Attn: PSS

From: Milwaukee

Squad9

Contact: IA

Approved By:

Drafted By:

Case ID #: 259D-HQ-1468435³ (Pending)

Title: DAVID PHILIP SCHIPPERS
SECURITY CLEARANCE INVESTIGATIONS PROGRAM
OTHER-ACCESS TO NATIONAL SECURITY INFORMATION
NFIP-FBISEC

Synopsis: Indices checks on candidates relative.

Reference: 259D-HQ-1468435 Serial 2

Details:

The following investigation was conducted by IA
 at Milwaukee, Wisconsin, on 7/7/2004:

Milwaukee general indices and ACS were searched and no identifiable information was found on candidates relative.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: DEADLINE 07/30/2004

Date: 07/07/2004

To: Security

Attn: PSS [redacted]

Initial Clearance and Access
Unit-2, Gallery Row, Suite 3R

From: New Orleans
Squad 1

Contact: PSS [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 259D-HQ-1468435 *4* (Pending)

Title: DAVID PHILIP SCHIPPERS
SECURITY CLEARANCE INVESTIGATIONS PROGRAM
OTHER - ACCESS TO NATIONAL SECURITY INFORMATION
NFIP - FBISec

Synopsis: Provide results of an arrest check.

Reference: 259D-HQ-1468435 Serial 2

Administrative: A search of the New Orleans Manual and Universal Indexes was conducted on the candidate's relative, [redacted]
[redacted] The search met with negative results.

Details: On 07/06/2004, a query of the Louisiana Department of Motor Vehicles, identified [redacted] white, female, birth date [redacted] assigned drivers' license number [redacted] Her driver's license is clear of violations and will expire on 04/29/2008.

On 07/06/2004, a search of computer records of the Louisiana Computerized Criminal History, Metropolitan Orleans Total On-line Network, Automated Record Management and Mapping System, NCIC and NCIC III was conducted on the candidate's relative, [redacted] All check met with negative results.

The New Orleans lead is covered.

Trans. to: NIS
Date: 9/9/05
Reg. Recd: 8/10/05
Dissem. by: [redacted]

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To: Security From: New Orleans
Re: 259D-HQ-1468435, 07/07/2004

LEAD(s):

Set Lead 1: (Info)

SECURITY

AT WASHINGTON, DC

Read and clear.

♦♦

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
DETROIT	BUREAU	07/12/2004	07/07/2004 - 07/12/2004
TITLE OF CASE		REPORT MADE BY	TYPED BY
DAVID PHILIP SCHIPPERS		IA 	
NFIP - FBISEC		CHARACTER OF CASE	
		BACKGROUND INVESTIGATION	

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REFERENCE: Security EC to Detroit, dated 06/28/2004.

- P -

ADMINISTRATIVE: All persons interviewed were furnished the appropriate provisions of the Privacy Act. Express promises of confidentiality have not been granted.

Results of FBI Detroit's general and automated indices are set forth in attached insert.

		SPECIAL AGENT IN CHARGE		DO NOT WRITE IN SPACES BELOW			
COPIES MADE:							
1- BUREAU (259D-HQ-1468435) <i>15</i>				Dissem. to: <u>NLS</u>			
1- DETROIT (CI-2)				Dissem. on: <u>9/9/05</u>			
				Reg. Rec'd: <u>8/10/05</u>			
				Dissem. by: 			
DISSEMINATION RECORD OF ATTACHED REPORT				Notations			
Agency							
Request Recd.							
Date Fwd.							
How Fwd.							
By							

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UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of: IA [REDACTED]
Date: 07/12/2004
Case ID #: 259D-HQ-1468435
Title: DAVID PHILIP SCHIPPERS
NFIP - FBISEC

Office: Detroit

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Character: BACKGROUND INVESTIGATION

Synopsis: File review set forth.

- P -

All investigation in the Detroit Division is
completed.

259D-HQ-1468435

[REDACTED]

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The following investigation was conducted by
Investigative Analyst [REDACTED] at Detroit, Michigan.

File Review

A query of the FBI Detroit's general and automated indices was conducted regarding the candidate and the candidate's daughter. This query revealed that David Phillip Schippers was the subject of case file DE 259A-16. A review of this file determined it to be identifiable with the candidate. The file was a prior security clearance investigation and contains positive non-derogatory information. There were no other references found.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
SPRINGFIELD	FBIHQ	07/13/2004	07/13/2004
TITLE OF CASE		REPORT MADE BY	TYPED BY
DAVID PHILIP SCHIPPERS		IA <input type="text"/>	<input type="text"/>
SECURITY CLEARANCE		CHARACTER OF CASE	
INVESTIGATIONS PROGRAM		NFIP - FBISec	
OTHER - ACCESS TO NATIONAL			
SECURITY INFORMATION			

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b7CREFERENCE

Security EC to BICS, et al, 06/28/2004.

ADMINISTRATIVE DATA

- ALL SPRINGFIELD LEADS COVERED -

All persons interviewed were furnished the appropriate provisions of the Privacy Act. Express promises of confidentiality have not been granted.

Springfield indices were negative for the candidate and the names listed on the application covered by the Springfield Division.

APPROVED <input type="text"/>	SPECIAL AGENT IN CHARGE <input type="text"/>	DO NOT WRITE IN SPACES BELOW			
COPIES MADE <input type="text"/>					
2-FBIHQ (259D-HQ-1468435)		Dissem. to: <u>NES</u>			
ATTN: ICAU-2, Gallery Row, Ste 3R		Dissem. on: <u>9/9/05</u>			
PSS <input type="text"/>		Reg. Rec'd: <u>8/10/05</u>			
1- SPRINGFIELD (259D-HQ-1468435)		Dissem. by: <input type="text"/>			
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UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of:

IA

Office: Springfield

Date:

07/13/2004

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Case ID #:

259D-HQ-1468435

Title:

DAVID PHILIP SCHIPPERS

Character:

NFIP - FBISec

Synopsis:

Birth verified.

259D-HQ-1468435

BIRTH

The following investigation was conducted by
Investigative Analyst [REDACTED]:

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On July 13, 2004, [REDACTED], State
Registrar, Bureau of Vital Records, Illinois Department of Public
Health, Springfield, IL., advised birth certificate #6049172,
filed November 14, 1929, reveals candidate was born on November
4, 1929 at Chicago, IL.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BICS Region 9	OFFICE OF ORIGIN FBIHQ	DATE 07/16/2004	INVESTIGATIVE PERIOD 07/13/2004 - 07/16/04
TITLE OF CASE DAVID PHILIP SCHIPPERS		REPORT MADE BY SI 	TYPED BY
		CHARACTER OF CASE SECURITY CLEARANCE INVESTIGATION - OTHERS	

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b7C

REFERENCE: Bureau Electronic Communication dated 06/28/2004.

ADMINISTRATIVE: BUDED: 07/30/2004

All persons interviewed were furnished the appropriate provisions of the Privacy Act. Express promises of confidentiality have not been granted.

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW			
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UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of:

SI [REDACTED]

Office: BICS Region 9

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Date:

July 16, 2004

Case ID #:

259D-HQ-1468435

Title:

DAVID PHILIP SCHIPPERS

Character:

SECURITY CLEARANCE INVESTIGATION -
OTHERS

Synopsis:

Arrest checks in re: [REDACTED] daughter, were
negative.

DETAILS:

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The following investigation was conducted by Special
Investigator [REDACTED] regarding the candidate,
DAVID PHILIP SCHIPPERS:

ARREST CHECKS

On July 14, 2004, the Waushara County Sheriff's Office was contacted relating to the candidate. [REDACTED] Administrative Assistant, searched their files and did not find any arrest records relating to the candidate's daughter, [REDACTED]. She did locate a record relating to SHIPPER calling into the office for a neighbor about a suspicious vehicle on July 9, 2003. Also, there were two records in the name of [REDACTED]. In the first, she was a witness regarding a temporary restraining order filed against [REDACTED] and in the second, she was the subject in a personal injury accident but was not charged with any violation.

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On July 14, 2004 contact was made with the Wautoma, WI Police Dept. [REDACTED] Secretary, reviewed their files and could find no arrest records relating to [REDACTED]

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
BICS	FBIHQ	07/20/2004	7/14/2004
TITLE OF CASE DAVID PHILIP SCHIPPERS		REPORT MADE BY SI <input type="text"/>	TYPED BY <input type="text"/>
		CHARACTER OF CASE SCIP - OTHER	

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REFERENCE: Bureau Electronic Communication dated 7/12/2004.

ADMINISTRATIVE: BUDED: 7/30/2004

Person interviewed was furnished the appropriate provisions of the Privacy Act. Express promises of confidentiality have not been granted.

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW			
COPIES MADE:					
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1-BICS (259D-HQ-1468435)					
(Attn: PSS <input type="text"/>)					
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Date Fwd.					
How Fwd.					
By					

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UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of: SI [REDACTED] Office: BICS
Date: July 20, 2004
Case ID #: 259D-HQ-1468435
Title: DAVID PHILIP SCHIPPERS

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Character: SECURITY CLEARANCE INVESTIGATION PROGRAM -
OTHER

Synopsis: Reference, [REDACTED] interviewed and recommends
candidate.

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DETAILS:

The following investigation was conducted by Special
Investigator [REDACTED] regarding the candidate
DAVID PHILIP SCHIPPERS:

REFERENCE

On July 14, 2004, [REDACTED]
Spring Grove, Illinois 60081, telephone number [REDACTED]
was interviewed telephonically at his request.

[REDACTED] stated he has known the candidate for about 20 to 25 years. He stated he and the candidate see each other once every two weeks and their relationship is professional and personal. [REDACTED] stated he last visited the candidate's residence in Northbrook, Illinois, three months ago.

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[REDACTED] advised that he has found the candidate to always be honest, trustworthy, discreet, dependable and reliable. He has never had any reason to question the candidate's character, associates, reputation or loyalty to the United States Government. [REDACTED] does not believe the candidate engages in extensive foreign travel, nor does he have extensive contact with foreign nationals. [REDACTED] stated that he has had no reason to believe the candidate has used illegal drugs or narcotics, nor has he been given any reason to believe the candidate has abused alcohol or prescription drugs.

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[REDACTED] has no reason to believe the candidate harbors any bias or prejudice either for or against any group or individual based on age, sex, race, religion, color, national origin or handicap. [REDACTED] believes the candidate to be financially responsible and to live within his financial means.

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[REDACTED] is not aware of any activity or conduct on the part of the candidate that he believes could be used to coerce or influence him in any way. Further, he is not aware of anything that would affect the candidate's suitability for access to classified material.

[REDACTED] absolutely recommends the candidate for access to national security information and/or a position of trust and confidence with the United States Government.

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BICS Region 1	OFFICE OF ORIGIN FBIHQ	DATE 07/21/2004	INVESTIGATIVE PERIOD 07/16/2004
TITLE OF CASE DAVID PHILIP SCHIPPERS		REPORT MADE BY SI <input type="text"/>	TYPED BY <input type="text"/>
		CHARACTER OF CASE ACCESS TO NATIONAL SECURITY INFORMATION	

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b7CREFERENCE: Bureau Memo dated 06/28/2004.ADMINISTRATIVE: BUDED: 07/30/2004

All persons interviewed were furnished the appropriate provisions of the Privacy Act. Express promises of confidentiality have not been granted.

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW			
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UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of:

SI [REDACTED]

Office: BICS Region 1

Date:

July 21, 2004

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b7C

Case ID #:

259D-HQ-1468435

Title:

DAVID PHILIP SCHIPPERS

Character:

ACCESS TO NATIONAL SECURITY
INFORMATION

Synopsis:

Police checks - LACROSSE COUNTY and CITY OF ONALASKA
WISCONSIN - no record on candidate's son.

Police check - LACROSSE POLICE DEPARTMENT - candidate's
son - one citation for excessive noise and one incident
report when he was a suspect in a vandalism incident.

DETAILS:

The following investigation was conducted by Special
Investigator [REDACTED] regarding the candidate, DAVID
PHILIP SCHIPPERS:

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ARREST CHECKS

On July 16, 2004, the criminal records of the LACROSSE COUNTY SHERIFF'S DEPARTMENT, 333 Vine Street in LaCrosse, WI 54601, were checked by Captain [REDACTED] for the following individual:

1. [REDACTED] (candidate's son), DOB: [REDACTED] - No Record.

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On July 16, 2004, the criminal records of the LACROSSE POLICE DEPARTMENT, 400 LaCrosse Street, LaCrosse, WI 54601, were checked by [REDACTED] Records Technician, for the following individual:

1. [REDACTED] (candidate's son), DOB: [REDACTED]

A. 12/07/2002 - Citation [REDACTED] - Excessive Noise. [REDACTED] Onalaska, WI. [REDACTED] was an employee at the Erberts and Gerberts Submarine Sandwich Restaurant. A complaint was filed by a tenant living above the restaurant. Complainant said the employees of the restaurant routinely turn up the music very loud. Complainant complained to the owner, who instructed him to call the police if it happened again. Police arrived at 3:15 a.m. The officer found the music to be excessively loud and cited [REDACTED] [REDACTED] paid a \$92.00 fine.

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B. 12/15/2001 - OCA Number [REDACTED] [REDACTED] was a suspect in a damage to property case. [REDACTED] neighbor heard something hit her home at approximately 11:00 p.m. An inspection revealed a hole in her siding. The neighbor informed the officer she suspected her former neighbor, [REDACTED] because she had "repeatedly reported him to the police prior to moving". [REDACTED] was later confronted by the officer. [REDACTED] said he had four wisdom teeth removed that day and was asleep at the time of the incident. No charges were brought.

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On July 16, 2004, the criminal records of the ONALASKA WISCONSIN POLICE DEPARTMENT, 415 Main Street, Onalaska, WI 54650, were checked by Police Clerk, [REDACTED] for the following individual:

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1. [REDACTED] (candidate's son), DOB: [REDACTED] - No record.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
BICS Region 7	FBIHQ	07/22/2004	07/15/2004 - 07/19/2004
TITLE OF CASE SCHIPPERS, DAVID PHILIP		REPORT MADE BY SI 	TYPED BY
		CHARACTER OF CASE SECURITY CLEARANCE INVESTIGATION PROGRAM OTHE - ACCESS TO NATIONAL SECURITY INFORMATION	

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REFERENCE: Bureau Electronic Communication dated 06/28/2004.

ADMINISTRATIVE: BUDED: 07/31/2004

All persons interviewed were furnished the appropriate provisions of the Privacy Act. Express promises of confidentiality have not been granted.

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW			
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By					

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UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of:

SI [REDACTED]

Office: BICS Region 7

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Date:

July 19, 2004

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Case ID #:

259D-HQ-1468435

Title:

SCHIPPERS, DAVID PHILIP

Character:

SECURITY CLEARANCE INVESTIGATION
PROGRAM OTHER - ACCESS TO NATIONAL
SECURITY INFORMATION

Synopsis:

Candidate interviewed and all information favorable.
Candidate's SF-86 correct.

DETAILS:

The following investigation was conducted by Special
Investigator [REDACTED] regarding the candidate
SPCHIPPERS, DAVID PHILIP:

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/19/2004

On July 19, 2004, DAVID PHILIP SCHIPPERS, date of birth November 4, 1929, was interviewed at his office at DAVID PHILIP SCHIPPERS, AND ASSOCIATES, 20 N. Clark Street, Chicago, Illinois 60602, telephone number 312-263-1200, where he is the president of his law firm.

SCHIPPERS was advised of the official identity of the interviewing Special Investigator at the onset of the interview. He was thereafter advised that the Federal Bureau of Investigation (FBI) has requested that a full field background investigation be conducted, and that the purpose of the interview is to ensure that complete, current and accurate information is available concerning the candidate in order to conduct the requested investigation. SCHIPPERS was further advised that the results of the background investigation would be provided to the FBI and that failure to provide the information requested could hinder the FBI's investigation efforts and cause delay in supplying to the FBI a completed background investigation for its use in the decision-making process regarding the access for which the candidate is being considered. SCHIPPERS was advised that the answers to all questions asked during the interview, after determining that all the information provided by him on the Standard Form 86 (SF-86) ("questionnaire for National Security Positions") was complete, current and accurate, were to cover a ten-year scope.

The SF-86 was reviewed with SCHIPPERS, item by item, whereupon he verified the accuracy and completeness of the forms as provided by him.

SCHIPPERS advised that he does not now have, nor has he ever had, any personal and/or business financial or credit issues or problems, to include, but not be limited to, repossessions delinquent student loans, debts placed for collection delinquent child support and/or alimony payments, liens, and bankruptcy.

SCHIPPERS advised that he is presently being sued for malpractice by a former client. He lost a civil case and the client [redacted] filed suit claiming SCHIPPERS was negligent in defending him. The suit was filed in the Law Division, Cook County, Illinois case number [redacted]. He has not been involved in

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Investigation on July 19, 2 at 20 N. Clark Street, Chicago, Illinois 60

File # 259D-HQ-1468435

Date dictated _____

by SI [redacted]

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259D-HQ-1468435

Continuation of FD-302 of SCHIPPERS, DAVID PHILIP, On July 19, 2, Page 2

any criminal matters as a subject or suspect, or been arrested, charged, and/or convicted of any crime.

SCHIPPERS advised that he has never been denied employment and/or been dismissed/fired/suspended from any employment, in either the private or Federal sector. He has never been denied a security clearance, or had a security clearance revoked or suspended.

SCHIPPERS advised that the only foreign travel he has participated in is listed in his FD-140.

SCHIPPERS advised that he has had no contact with, or been visited by, individuals known to be foreign nationals; had contact with foreign establishments or foreign trade representatives; are or have been employed by; or acted as an agent for, a foreign government or entity; or had family or friends residing in foreign countries. SCHIPPERS advised he has never had any contact, outside the scope of his professional responsibilities, with any foreign nationals.

SCHIPPERS has never had any involvement in any organization which advocates the use of force to overthrow the U.S. Government or any involvement in the commission of sabotage, espionage, or assistance of others in terrorism.

SCHIPPERS advised that he has never abused alcohol or prescription drugs, nor has ever been involved in the illegal use, purchase, manufacture, trafficking, production, transfer, shipping receiving or sale of any controlled substance.

SCHIPPERS advised that he has not in the past seven years participated in any drug or alcohol counseling or rehabilitation programs.

SCHIPPERS advised that he has never been the subject of any professional complaints or any non-judicial disciplinary action, for example, bar association grievances, better business complaints, student or military disciplinary proceedings, equal employment opportunity complaints, et cetera.

SCHIPPERS advised that he has not been involved in any business or investment circumstance that could involve, or that has involved conflict of interest allegations.

259D-HQ-1468435

Continuation of FD-302 of SCHIPPERS, DAVID PHILIP, On July 19, 2, Page 3

SCHIPPERS advised that he is unaware of any activity or conduct in his background which could be used in any way to subject him to influence, pressure, coercion of compromise and/or impact adversely on his character, reputation, judgment, discretion, trustworthiness, responsibility or loyalty to the United States, and/or which he believes would, could, or should have a bearing on his suitability for access to national security information that may be classified or sensitive in nature.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BICS Region 9	OFFICE OF ORIGIN FBIHQ	DATE 07/23/2004	INVESTIGATIVE PERIOD 07/15/2004 - 07/15/2004
TITLE OF CASE DAVID PHILIP SCHIPPERS		REPORT MADE BY SI <input type="text"/>	TYPED BY <input type="text"/>
		CHARACTER OF CASE SECURITY CLEARANCE INVESTIGATIONS PROGRAM - OTHER - ACCESS TO NATIONAL SECURITY INFORMATION NFIP-FBISEC	

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REFERENCE: Bureau Electronic Communication dated 06/28/2004.

ADMINISTRATIVE: BUDED: 07/30/2004

All persons interviewed were furnished the appropriate provisions of the Privacy Act. Express promises of confidentiality have not been granted.

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		Dissem. on: 9/9/05	
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UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of: SI [REDACTED] Office: BICS Region 9
Date: July 23, 2004
Case ID #: 259D-HQ-1468435
Title: DAVID PHILIP SCHIPPERS

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Character: SECURITY CLEARANCE INVESTIGATIONS
PROGRAM - OTHER - ACCESS TO
Synopsis: NATIONAL SECURITY INFORMATION - NFIP-FBISEC

Arrest checks re candidate's son, [REDACTED] were
negative with one incident noted.

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DETAILS:

The following investigation was conducted by Special
Investigator [REDACTED] regarding the candidate
DAVID PHILIP SCHIPPERS:

ARREST CHECKS

On July 15, 2004, [REDACTED] Records Clerk, EAU CLAIRE, WISCONSIN SHERIFF'S DEPARTMENT, Eau Claire, Wisconsin, advised that he files obtained no record regarding the candidate's son, [REDACTED]

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On July 15, 2004, [REDACTED] Records Clerk, EAU CLAIRE POLICE DEPARTMENT, Eau Claire, Wisconsin, advised that her files contained no arrest regarding the candidate's son, [REDACTED] noted that there was one record incident of a complainant call, [REDACTED] on November 1, 2003, claiming that [REDACTED] date of birth [REDACTED] [REDACTED] had called and threatened [REDACTED] over a supposed stolen tree stand. No citation was issued and no charges were filed and no further action was taken on that complaint.

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BICS Region 9	OFFICE OF ORIGIN FBIHQ	DATE 07/27/2004	INVESTIGATIVE PERIOD 07/13/2004 - 07/27/2004
TITLE OF CASE DAVID PHILIP SCHIPPERS SECURITY CLEARANCE INVESTIGATIONS PROGRAM OTHER-ACCESS TO NATIONAL SECURITY INFORMATION		REPORT MADE BY SI [REDACTED]	TYPED BY [REDACTED]
		CHARACTER OF CASE NFIP - FBISec	

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REFERENCE: Bureau Electronic Communication dated 06/28/2004.

ADMINISTRATIVE: BUDED: 08/06/2004

All persons interviewed were furnished the appropriate provisions of the Privacy Act. Express promises of confidentiality have not been granted.

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW			
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Federal Bureau of Investigation

Copy to:

Report of:

SI [REDACTED]

Office: BICS Region 9

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Date:

July 27, 2004

b7C

Case ID #:

259D-HQ-1468435

Title:

DAVID PHILIP SCHIPPERS
SECURITY CLEARANCE
INVESTIGATIONS PROGRAM

Character:

NFIP - FBISec

Synopsis:

Arrest checks in Stearns County, Minnesota negative
regarding the candidate.

DETAILS:

The following investigation was conducted by Special
Investigator [REDACTED] regarding the candidate.

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259D-HQ-1468435

[REDACTED]

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ARREST CHECKS

On July 14, 2004, the below listed individuals advised that the records of their respective agencies contained no information regarding the candidate.

St. Cloud Police Department;
Stearns County Sheriff's Office
per [REDACTED] Records/Steno
Law Enforcement Center
807 Courthouse Square
St. Cloud, MN 56301;

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Sartell Police Department
per [REDACTED] Receptionist/Records
Sartell Police Department
310 2nd Street S.
Sartell, MN 56377.

FEDERAL BUREAU OF INVESTIGATION

Precedence: DEADLINE 07/30/2003

Date: 07/29/2004

To: ✓ Security

Attn: PSS [redacted]
ICAU-2, Gallery Row, Suite 3R

From: Tampa

Squad 8

Contact: I A [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 259D-HQ-1468435 -13

Title: DAVID PHILIP SCHIPPERS
SECURITY CLEARANCE INVESTIGATION PROGRAM
OTHER - ACCESS TO NSI
NFIP - FBISec

Synopsis: Background investigation re captioned candidate.

Tampa Indices checks were conducted by Investigative Analyst [redacted] with negative results for candidate DAVID PHILIP SCHIPPERS, DOB: 11/4/29 and candidate's relative [redacted]
[redacted]

LOCAL ARREST CHECK:

Naples, Florida is covered by Collier County Sheriff's Office and Naples Police Department.

Records maintained by Collier County Sheriff's Office were positive for candidate's relative [redacted] DOB: [redacted]

Records maintained by Naples Police Department were negative regarding candidate's relative [redacted] DOB: [redacted]

Dissem. to: NIS
Dissem. on: 9/9/05
Reg. Rec'd: 8/10/05
Dissem. by: [redacted]

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
BICS Region 1	FBIHQ	07/29/2004	07/28/2004
TITLE OF CASE		REPORT MADE BY	TYPED BY
DAVID PHILLIP SCHIPPERS		SI 	
CHARACTER OF CASE			
SECURITY CLEARANCE INVESTIGATION PROGRAM, OTHER- ACCESS TO NATIONAL SECURITY INFORMATION NFIP-FBISEC			

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REFERENCE: Bureau Electronic Communication dated 07/10/2004.

ADMINISTRATIVE: BUDED: 07/30/2004

All persons interviewed were furnished the appropriate provisions of the Privacy Act. Express promises of confidentiality have not been granted.

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Federal Bureau of Investigation

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Report of:

SI [REDACTED]

Office: BICS Region 1

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Date:

July 29, 2004

Case ID #:

259D-HQ-1468435

Title:

DAVID PHILLIP SCHIPPERS

Character:

SECURITY CLEARANCE INVESTIGATION

PROGRAM, OTHER- ACCESS TO

NATIONAL SECURITY INFORMATION NFIP-FBISEC

Synopsis:

Law enforcement checks at Wexford County Sheriff's
Department and Cadillac, Michigan Police Department,
negative regarding candidate's daughter, [REDACTED]
[REDACTED]

DETAILS:

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The following investigation was conducted by Special
Investigator [REDACTED] regarding the candidate
DAVID PHILLIP SCHIPPERS.

259D-HQ-1468435

[REDACTED]

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LAW CHECKS

On July 28, 2004, [REDACTED] Secretary, Wexford County Sheriff's Department, 820 Carmel, Cadillac, MI 49601, advised their records negative regarding candidate's daughter, [REDACTED] date of birth [REDACTED]

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On July 28, 2004, [REDACTED] Secretary, Cadillac Police Department, 200 Lake St., Cadillac, MI 49601, advised their criminal records negative regarding candidate's daughter, [REDACTED]

FEDERAL BUREAU OF INVESTIGATION

Precedence: DEADLINE 07/30/2004

Date: 08/03/2004

✓To: Security

Attn: ICAU-2 GR 3R
PSS [REDACTED]

From: Minneapolis
Squad 2A
Contact: PSS [REDACTED]

Approved By: [REDACTED]

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Drafted By: [REDACTED]

Case ID #: 259D-HQ-1468435 (Pending).*15*

Title: DAVID PHILIP SCHIPPERS
Security Clearance Investigations Program
Other - Access to National Security Information
NFIP-FBISEC

Synopsis: Results of Indices Checks.

Reference: 259D-HQ-1468435 Serial 2

Details: Minneapolis ACS and General Indices Checks were conducted by
PSS [REDACTED] on 07/19/2004 with the following results:

ACS and General Indices revealed numerous main 259 files
identifiable on the candidate.

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ACS and General Indices were negative on relative, [REDACTED]
[REDACTED]

♦♦

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BICS Region 7	OFFICE OF ORIGIN FBIHQ	DATE 07/30/2004	INVESTIGATIVE PERIOD 07/19/2004 - 07/30/2004
TITLE OF CASE SCHIPPERS, DAVID PHILIP		REPORT MADE BY SI 	TYPED BY
CHARACTER OF CASE SECURITY CLEARANCE INVESTIGATION PROGRAM OTHER-ACCESS TO NATIONAL SECURITY INFORMATION			

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REFERENCE: Bureau Electronic Communication dated 06/28/2004.

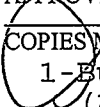
ADMINISTRATIVE: BUDED: 08/10/2004

All persons interviewed were furnished the appropriate provisions of the Privacy Act. Express promises of confidentiality have not been granted.

Interview of
 was conducted telephonically at their request because of conflicting work schedule, and are attorney's, and is an assistant U.S. Attorney, Chicago Organized Crime Unit. Both requested to have their interviews conducted telephonically.

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The telephonic interviews were conducted after the SI attempted to set up appointments with the subjects, and which point they requested to be interviewed over the telephone.

APPROVED 	SPECIAL AGENT IN CHARGE -14	DO NOT WRITE IN SPACES BELOW			
COPIES MADE: 1-Bureau (259D-HQ-1468435) (Attn: PSS, Room) 1-BICS Region 7 (259D-HQ-1468435) (Attn: PSS)		<div style="border: 1px solid black; padding: 5px; margin: 5px;"> <p>Dissem. by: <u>NIS</u></p> <p>9/9/05</p> <p>Reg. Rec'd: <u>8/10/05</u></p> <p>Dissem. by: </p> </div>			
DISSEMINATION RECORD OF ATTACHED REPORT		Notations			
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
By					

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UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of:

SI [REDACTED]

Office: BICS Region 7

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Date:

July 30, 2004

Case ID #:

259D-HQ-1468435

Title:

SCHIPPERS, DAVID PHILIP

Character:

SECURITY CLEARANCE INVESTIGATION
PROGRAM OTHER-ACCESS TO
NATIONAL SECURITY INFORMATION

Synopsis:

Education at Loyola University verified. No record located for the candidate at the Dean's Office Financial Aid Office, or Campus Police. Self employment verified. Coworkers and knowledgeable neighbors recommend, Listed reference recommend.

DETAILS:

The following investigation was conducted by Special Investigator [REDACTED] regarding the candidate DAVID PHILIP SCHIPPERS:

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EDUCATION

Loyola University
41 East Pearson Street
Chicago, Illinois 60611
1955 - 1959

On July 19, 2004, [redacted] Registrar Clerk,
Loyola University, 41 E. Pearson Street, Chicago, Illinois 60611,
was contacted and provided the candidate's transcript for review.

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The transcript disclosed that DAVID PHILIP SCHIPPERS,
graduated CUM LAUDE, ranked number one in a class of 17,
receiving a degree in law. The candidate by special action of
the faculty was exempted from writing the final comprehensive
examination in the final semester of senior year because of an
out-standing record, and voted "cum laude" graduate. The
candidate's cumulative grade was 84.03. The candidate passed the
Illinois Bar Examination on September 1959. The candidate was a
member, Loyola team in National Boot Court competition.

No additional information was contained in the
transcript.

On July 19, 2004, [redacted] Clerk Financial Aid
Office, advised there was no record of the candidate receiving
financial aid or student loans.

On July 19, 2004, [redacted] Lieutenant Loyola Campus
Security, 10, E. Person street, Chicago, Illinois, advised that
his files contained no record of arrest for the candidate.

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On July 19, 2004, [redacted] advised that
disciplinary records of her office contained no record of the
candidate.

NEIGHBORHOOD

[redacted]
Northbrook, Illinois 60062
1984 to present

On July 28, 2004, [redacted]
[redacted] Northbrook, Illinois, 60062, advised that she has known the candidate since 1984. She has contact with the candidate every two months. This contact has been social/professional.

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[redacted] advised that she met the candidate while she was a clerk with the Chicago Crime Commission. She said that she has contact with the candidate in passing to say hello, or at neighborhood block parties. She advised that the candidate has written a book, "Sell Out" and she attended the book signing party. She stated that the candidate gives lectures at American legion gatherings regarding his book.

The candidate is of good character, associates, reputation, and ability. The candidate is financially responsible and there have not been signs of credit difficulties or unexplained affluence or problems. The candidate is and always has been loyal to the United States, and has not shown bias or prejudice toward any individual or group. During the scope of this background investigation, there were no indications that the candidate is, or had ever, abused alcohol or prescription drugs, or used, purchased, manufactured, trafficked, produced, transferred, shipped, received or sold any illegal drugs.

There has been no indication of any activity or conduct in the candidate's background which could be used in any way to subject the candidate to coercion or compromise and/or would impact negatively on the candidate's character, reputation, judgement, discretion, trustworthiness, responsibility, or loyalty to the United States or which would, should or could have a bearing on the candidate's suitability for federal employment or access to classified information.

[redacted] recommended the candidate for access to national security information and/or a position of trust and confidence with the United States Government.

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NEIGHBORHOOD

[redacted]
Chicago, Illinois 60607
1984 to 2004

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On July 29, 2004, [redacted] Assistant U.S. Attorney, [redacted] advised that he has known the candidate since 1984. He has contact with the candidate four times a year. This contact has been social/professional.

[redacted] telephonically contacted the Special Investigator as a request of his mother in law [redacted] a neighbor of the candidate. A business card was left at [redacted] Northbrook, Illinois, a neighbor of the candidate. [redacted] who is in her 80's became concerned and call her son in law, [redacted] to make inquiries into the reason the FBI would want to talk to her. [redacted] advised that he has known the candidate for the past twenty years, as a federal prosecutor with the United States Attorney's Office. He stated that his wife was a neighbor of the candidate, prior to getting married. He advised that the candidate is an outstanding attorney and is extremely respected by his fellow attorney's. He advised that after checking with the Chicago SAC Office he confirmed that the Special Investigator was working for the Federal Bureau of Investigation. He stated that his mother in law would telephonically contact the SI.

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The candidate is of good character, associates, reputation, and ability. The candidate is financially responsible and there have not been signs of credit difficulties or unexplained affluence or problems. The candidate is and always has been loyal to the United States, and has not shown bias or prejudice toward any individual or group. During the scope of this background investigation, there were no indications that the candidate is, or had ever, abused alcohol or prescription drugs, or used, purchased, manufactured, trafficked, produced, transferred, shipped, received or sold any illegal drugs.

There has been no indication of any activity or conduct in the candidate's background which could be used in any way to subject the candidate to coercion or compromise and/or would impact negatively on the candidate's character, reputation, judgement, discretion, trustworthiness, responsibility, or

259D-HQ-1468435

[REDACTED]

loyalty to the United States or which would, should or could have a bearing on the candidate's suitability for federal employment or access to classified information.

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[REDACTED] recommended the candidate for access to national security information and/or a position of trust and confidence with the United States Government.

NEIGHBORHOOD

[redacted]
Northbrook, Illinois 60062
1969 to present

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On July 30, 2004, [redacted]
Northbrook, Illinois, 60062, advised that she has known the
candidate since 1969. She has contact with the candidate once a
week. This contact has been social.

[redacted] advised that she was living in the neighborhood
when the candidate and his family moved in his house in 1969.
Beside having contact with the candidate in the neighborhood she
also attends the same church, St. Norberts Catholic Church.

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[redacted] advised that the candidate is an excellent neighbor and an
outstanding family man.

The candidate is of good character, associates,
reputation, and ability. The candidate is financially
responsible and there have not been signs of credit difficulties
or unexplained affluence or problems. The candidate is and
always has been loyal to the United States, and has not shown
bias or prejudice toward any individual or group. During the
scope of this background investigation, there were no indications
that the candidate is, or had ever, abused alcohol or
prescription drugs, or used, purchased, manufactured, trafficked,
produced, transferred, shipped, received or sold any illegal
drugs.

There has been no indication of any activity or conduct
in the candidate's background which could be used in any way to
subject the candidate to coercion or compromise and/or would
impact negatively on the candidate's character, reputation,
judgement, discretion, trustworthiness, responsibility, or
loyalty to the United States or which would, should or could have
a bearing on the candidate's suitability for federal employment
or access to classified information.

[redacted] recommended the candidate for access to national
security information and/or a position of trust and confidence
with the United States Government.

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[REDACTED]

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NEIGHBORHOOD

On July 28, 2004, [REDACTED]

[REDACTED] Northbrook, Illinois, 60062, advised that he has lived at the address for one year. He stated that he does not know the candidate or his family. However, he did say that there has never been any problems nor has he heard from the neighbors anything derogatory relating to the candidate.

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Business cards were left at 1301 and 1303 Shermer Road, Northbrook, Illinois without a response. A business card was also left at 1260 N. Church without a response.

NEIGHBORHOOD

[redacted]
Northbrook, Illinois
1966 to present

On August 1, 2004, [redacted]
[redacted] Northbrook, Illinois advised that he has known the candidate since 1966. He has contact with the candidate two three times a year. This contact has been social.

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[redacted] advised that he has known the candidate since he moved into the neighborhood in 1966. [redacted] stated that he is a trustee with the village of Northbrook. He said that the candidate's children played with his four boys. He advised that the candidate had written a book regarding the impeachment of President Nixon, which he was involved in the proceedings. He advised that he admires the candidate and his family. He stated that one of the candidate's son is an attorney and his daughter received a PHD. He advised that the candidate attends church every Sunday.

The candidate is of good character, associates, reputation, and ability. The candidate is financially responsible and there have not been signs of credit difficulties or unexplained affluence or problems. The candidate is and always has been loyal to the United States, and has not shown bias or prejudice toward any individual or group. During the scope of this background investigation, there were no indications that the candidate is, or had ever, abused alcohol or prescription drugs, or used, purchased, manufactured, trafficked, produced, transferred, shipped, received or sold any illegal drugs.

There has been no indication of any activity or conduct in the candidate's background which could be used in any way to subject the candidate to coercion or compromise and/or would impact negatively on the candidate's character, reputation, judgement, discretion, trustworthiness, responsibility, or loyalty to the United States or which would, should or could have a bearing on the candidate's suitability for federal employment or access to classified information.

[redacted] recommended the candidate for access to national security information and/or a position of trust and confidence with the United States Government.

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EMPLOYMENT

20 N. Clark Street
Chicago, Illinois
1974 to present

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On July 19, 2004, [redacted] Office Manager, advised that she has known the candidate since 1974. She has contact with the candidate daily. This contact has been social/professional.

[redacted] advised that she first met the candidate while she worked for Assistant United States Attorney [redacted]. She stated that the time the candidate was an Assistant United States Attorney in the Northern District of Illinois. She advised that the candidate is an outstanding attorney respected by all of his peers. She stated that the candidate loves to read and fish. She said that the candidate has property on a lake in northern Wisconsin. [redacted] verified the candidate's self employment from February 1967 to March 1998 and April 1999 to present.

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The candidate is of good character, associates, reputation, and ability. The candidate is financially responsible and there have not been signs of credit difficulties or unexplained affluence or problems. The candidate is and always has been loyal to the United States, and has not shown bias or prejudice toward any individual or group. During the scope of this background investigation, there were no indications that the candidate is, or had ever, abused alcohol or prescription drugs, or used, purchased, manufactured, trafficked, produced, transferred, shipped, received or sold any illegal drugs.

There has been no indication of any activity or conduct in the candidate's background which could be used in any way to subject the candidate to coercion or compromise and/or would impact negatively on the candidate's character, reputation, judgement, discretion, trustworthiness, responsibility, or loyalty to the United States or which would, should or could have a bearing on the candidate's suitability for federal employment or access to classified information.

[redacted] recommended the candidate for access to national security information and/or a position of trust and confidence with the United States Government.

EMPLOYMENT

20 N. Clark Street
Chicago, Illinois
1969 to present

On July 25, 2004, [redacted] Attorney, 20 N. Clark Street, Chicago, Illinois, advised that he has known the candidate since 1969. He has contact with the candidate daily. This contact has been social/professional.

[redacted] advised that he met the candidate while working Organized Crime Task Force, U.S. Attorney's office, Northern District of Illinois, where the candidate was the supervisory Attorney. He stated that he and the candidate worked on a project between 1997 and 1998 in Washington D.C. [redacted] and the candidate both rent office space in the 20 N. Clark building. He stated that he has met the candidate's family and his ten children. He advised that the candidate is an excellent attorney hard working with an outstanding memory. He stated that the candidate loves American History and is an avid fisherman.

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The candidate is of good character, associates, reputation, and ability. The candidate is financially responsible and there have not been signs of credit difficulties or unexplained affluence or problems. The candidate is and always has been loyal to the United States, and has not shown bias or prejudice toward any individual or group. During the scope of this background investigation, there were no indications that the candidate is, or had ever, abused alcohol or prescription drugs, or used, purchased, manufactured, trafficked, produced, transferred, shipped, received or sold any illegal drugs.

There has been no indication of any activity or conduct in the candidate's background which could be used in any way to subject the candidate to coercion or compromise and/or would impact negatively on the candidate's character, reputation, judgement, discretion, trustworthiness, responsibility, or loyalty to the United States or which would, should or could have a bearing on the candidate's suitability for federal employment or access to classified information.

[redacted] recommended the candidate for access to national security information and/or a position of trust and confidence with the United States Government.

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EMPLOYMENT

20 N. Clark Street
Chicago, Illinois
1965 to present

On July 25, 2004, [redacted] 20 N. Clark Street, Chicago, Illinois, advised that he has known the candidate since 1965. He has contact with the candidate daily. This contact has been social/professional.

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[redacted] an attorney in private practice, advised that he worked for the candidate in Chicago as a special prosecutor. He stated that the candidate is an outstanding attorney and a great person and an exceptional supervisor. He advised that and the candidate were law partners from 1968 to 1980. He stated the candidate regularly attends church and loves to read.

The candidate is of good character, associates, reputation, and ability. The candidate is financially responsible and there have not been signs of credit difficulties or unexplained affluence or problems. The candidate is and always has been loyal to the United States, and has not shown bias or prejudice toward any individual or group. During the scope of this background investigation, there were no indications that the candidate is, or had ever, abused alcohol or prescription drugs, or used, purchased, manufactured, trafficked, produced, transferred, shipped, received or sold any illegal drugs.

There has been no indication of any activity or conduct in the candidate's background which could be used in any way to subject the candidate to coercion or compromise and/or would impact negatively on the candidate's character, reputation, judgement, discretion, trustworthiness, responsibility, or loyalty to the United States or which would, should or could have a bearing on the candidate's suitability for federal employment or access to classified information.

[redacted] recommended the candidate for access to national security information and/or a position of trust and confidence with the United States Government.

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REFERENCES

[redacted]
Chicago, Illinois 60643
1961 to present

On July 28, 2004, [redacted]
Chicago, Illinois 60643, advised that he has known the candidate since 1961. He has contact with the candidate daily. This contact has been social/professional.

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[redacted] advised that he first met the candidate while being employed as an Agent with the Federal Bureau of Investigation. The candidate was an Assistant United States Attorney at the time they met. [redacted] presently working as a Private Investigator performs work for the candidate. He stated that the candidate has a home in norther Wisconsin and loves to fish. He advised that the candidate loves to read and spends time with his children.

The candidate is of good character, associates, reputation, and ability. The candidate is financially responsible and there have not been signs of credit difficulties or unexplained affluence or problems. The candidate is and always has been loyal to the United States, and has not shown bias or prejudice toward any individual or group. During the scope of this background investigation, there were no indications that the candidate is, or had ever, abused alcohol or prescription drugs, or used, purchased, manufactured, trafficked, produced, transferred, shipped, received or sold any illegal drugs.

There has been no indication of any activity or conduct in the candidate's background which could be used in any way to subject the candidate to coercion or compromise and/or would impact negatively on the candidate's character, reputation, judgement, discretion, trustworthiness, responsibility, or loyalty to the United States or which would, should or could have a bearing on the candidate's suitability for federal employment or access to classified information.

259D-HQ-1468435

[REDACTED]

[REDACTED] recommended the candidate for access to national security information and/or a position of trust and confidence with the United States Government.

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE WFO/A-2	OFFICE OF ORIGIN FBIHQ	DATE 08/11/2004	INVESTIGATIVE PERIOD 06/28/2004 - 07/30/2004
TITLE OF CASE DAVID PHILIP SCHIPPERS		REPORT MADE BY SA 	TYPED BY
		CHARACTER OF CASE SECURITY CLEARANCE INVESTIGATIONS	

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REFERENCE: Bureau EC to WFO, et al, dated 06/28/2004.

- CLOSED -

ADMINISTRATIVE: Buded 07/30/2004.

Where appropriate, Privacy Act (e) (3) data was furnished to persons interviewed. Express promise of confidentiality, both limited and unlimited have been noted where granted.

Electronic Indices check was conducted by on 07/24/2004, concerning the following individual(s):

The search concerning DAVID PHILIP SCHIPPERS (employee) was negative.

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General Indices check was conducted by on 07/27/2004, concerning the following individual(s):

The search concerning DAVID PHILIP SCHIPPERS (employee) was negative.

APPROVED 	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW			
COPIES MADE: ② - FBIHQ 259D-HQ-1468435 17 ICAU-2, Room Gallery Row, 3R Attn: 1 - WFO 259D-HQ-1468435		Dissem. by: <u>NIS</u> Dissem. on: <u>9/9/05</u> Recd. Rec'd: <u>8/10/05</u> Dissem. by: 			
DISSEMINATION RECORD OF ATTACHED REPORT		Notations			
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
By					

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This report is submitted past the Bureau deadline due to an administrative delinquency on Squad A-2.

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of:

SA [REDACTED]

Office: WFO

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Date:

August 11, 2004

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Case ID #:

259D-HQ-1468435

Title:

DAVID PHILIP SCHIPPERS

Character:

SECURITY CLEARANCE INVESTIGATIONS PROGRAM
OTHER-ACCESS TO NATIONAL SECURITY INFORMATION
NFIP-FBISEC

Synopsis:

DMV/DC, MPD, PARK PD/DC and House Disbursing records were checked concerning DAVID PHILIP SCHIPPERS.

- CLOSED -

DETAILS:

Washington Field investigation is complete.

WFO 259D-HQ-1468435

[REDACTED]

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RECORD CHECK

GOVERNMENT OF THE DISTRICT OF COLUMBIA
Department of Motor Vehicles
65 K Street, Northeast
Washington, D.C.

On July 28, 2004, Investigative Analyst (IA) [REDACTED]
[REDACTED] conducted a computerized search of the files at the
Government of the District of Columbia, Department of Motor Vehicles,
Washington, D.C., in an effort to obtain a driving record concerning
DAVID PHILIP SCHIPPERS, SSN: 342-22-4214.

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A review of the records disclosed that the above named
individual has no motor vehicle operators permit and/or driver record
in the data communications system computer files.

WFO 259D-HQ-1468435

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ARREST CHECK

METROPOLITAN POLICE DEPARTMENT
300 Indiana Avenue, Northwest
Washington, D.C.

On July 26, 2004, [REDACTED] caused a search of the records at the Washington Metropolitan Police Department, Washington Law Enforcement System (WALES) computer, Washington, D.C. The search revealed that no record was located concerning DAVID PHILIP SCHIPPERS.

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WFO 259D-HQ-1468435

[REDACTED]

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RECORD CHECK

NATIONAL PARK SERVICE
U.S. Park Police Department (PKPD)
1100 Ohio Drive,
Washington, D.C.

On July 27, 2004, Investigative Analyst (IA) [REDACTED]
[REDACTED] received and initiated an inquiry at Park Police Department,
Washington, D.C., in an effort to obtain any arrest record concerning
DAVID PHILIP SCHIPPERS and was advised of the following:

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July 30, 2004, [REDACTED] Computer Clerk, advised IA
[REDACTED] that a search of the files disclosed no records
identifiable with the applicant.

WFO 259D-HQ-1468435

[REDACTED]

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EMPLOYMENT

U.S. HOUSE OF REPRESENTATIVES
Disbursing Office
Washington, D.C.

On July 26, 2004, Investigative Analyst (IA) [REDACTED]
[REDACTED] caused a search to be made at the above captioned agency for
employment data concerning DAVID PHILIP SCHIPPERS, SSN: 342224214.

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On July 28, 2004, [REDACTED] Contractor, House
Disbursing Office (HDO), provided the following employment data
concerning Schippers:

DATE

ACTION

April 1, 1998

Chief/Investigative Counsel, Judiciary DOJ
Investigations

September 9, 1998

Termination

[REDACTED] provided no additional data.

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BICS	OFFICE OF ORIGIN FBIHQ	DATE 10/20/2004	INVESTIGATIVE PERIOD October 13, 1994 - Present
TITLE OF CASE DAVID PHILIP SCHIPPERS SECURITY CLEARANCE INVESTIGATIONS PROGRAM BUDED: 07/30/2004		REPORT MADE BY SA [REDACTED]	TYPED BY [REDACTED]
		CHARACTER OF CASE OTHER - ACCESS TO NATIONAL SECURITY INFORMATION NFIP - FBISec	

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b7CREFERENCE:

Bureau Electronic Communication dated 06/29/2004.

ADMINISTRATIVE:

All persons interviewed were furnished the appropriate provisions of the Privacy Act. Express promises of confidentiality have not been granted.

Telephonic interview conducted per request of [REDACTED]
[REDACTED] and [REDACTED]

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APPROVED [REDACTED] 11/4/04	SPECIAL AGENT IN CHARGE [REDACTED]	DO NOT WRITE IN SPACES BELOW			
COPIES MADE: 1-Bureau (259D-HQ-1468435) / 18 (Attn: PSS [REDACTED]) 1-BICS (259D-HQ-1468435)					
DISSEMINATION RECORD OF ATTACHED REPORT		Notations			
Agency		Dissem. to: <u>NIS</u> Dissem. on: <u>9/9/05</u> Reg. Rec'd: <u>8/10/05</u> Dissem. by: [REDACTED]			
Request Recd.					
Date Fwd.					
How Fwd.					
By					

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UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of: SA [REDACTED] Office: BICS
Date: 10/20/2004
Case ID #: 259D-HQ-1468435

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Title: DAVID PHILIP SCHIPPERS
SECURITY CLEARANCE INVESTIGATIONS PROGRAM

Character: OTHER - ACCESS TO NATIONAL SECURITY INFORMATION
NFIP - FBISec

Synopsis: Employment at The Office of the Judiciary Committee
Special council verified and favorable. The personnel
file could not be located.

DETAILS:

The following investigation was conducted by Special Agent
(SA) [REDACTED] regarding the candidate, DAVID
PHILIP SCHIPPERS:

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[REDACTED]

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EMPLOYMENTS

Office of Judiciary Committee Special Council
U.S. House of Representatives
Washington DC 20515
October 13, 1994 - Present

On October 13, 2004, [REDACTED] U.S. House of Representatives, 50 East Oak Street, Addison IL 60101-2848, [REDACTED] advised telephonically that he has known the candidate for 15 to 20 years. [REDACTED] has known the candidate in both personal and professional settings. [REDACTED] verified that he was the candidate's [REDACTED], the dates employed.

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[REDACTED] indicated that the candidate provided direction to The Judiciary Committee Special Council Investigating [REDACTED] [REDACTED] described the candidate as a "top notch" attorney, with a forceful presence and commanding communication skills. The candidate organized testimony and developed strategy.

[REDACTED] described the candidate as possessing good character, associates, reputation, and ability. The candidate is financially responsible and there have not been signs of credit difficulties or unexplained affluence or problems. The candidate is and always had been loyal to the United States, and has not shown bias or prejudice towards any individual or group. During the scope of this background investigation, there were no indications that the candidate is, or had ever, abused alcohol or prescription drugs, or used, purchased, manufactured, trafficked, produced, transferred, shipped, received or sold any illegal drugs.

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[REDACTED] is not aware of any activity or conduct in the candidate's background which could be used in any way to subject the candidate to coercion or compromise and/or would impact negatively on the candidate's character, reputation, judgement, discretion, trustworthiness, responsibility, or loyalty to the United States or which would, should, or could have a bearing on the candidate's suitability for federal employment or access to classified information.

[REDACTED] recommended the applicant for a position of trust and confidence with the United States Government.

[REDACTED] advised that the OFFICE OF THE JUDICIARY Committee, [REDACTED] could provide the applicant's personnel file for review. On October 13, 2004 an inquiry was made to the

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[redacted]
OFFICE OF THE JUDICIARY Committee, [redacted] On October 20, 2004 contact was established with [redacted] OFFICE OF THE JUDICIARY Committee, [redacted] and she advised that she would retrieve the file from archive. On October 25, 2004 [redacted] advised that she received the appropriate box from archive however the candidate's personnel file was not present.

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On October 13, 2004, [redacted] IRS Special Agent (Retired) [redacted] Spring Grove IL 60081, [redacted] advised telephonically that he has known the candidate since 1975. [redacted] has known the candidate in both personal and professional settings. [redacted] verified he worked along side the candidate as well as the dates employed and title. [redacted] advised that he is in contact with the candidate approximately once a week and that his wife, [redacted] works for the candidate.

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[redacted] indicated that the candidate provided legal advice to The Judiciary Committee Special Council Investigating [redacted] described the candidate's leadership as fantastic, and indicated that the candidate was a superb communicator. The candidate organized testimony and developed strategy.

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[redacted] described the candidate as possessing good character, associates, reputation, and ability. The candidate is financially responsible and there have not been signs of credit difficulties or unexplained affluence or problems. The candidate is and always had been loyal to the United States, and has not shown bias or prejudice towards any individual or group. During the scope of this background investigation, there were no indications that the candidate is, or had ever, abused alcohol or prescription drugs, or used, purchased, manufactured, trafficked, produced, transferred, shipped, received or sold any illegal drugs.

[redacted] is not aware of any activity or conduct in the candidate's background which could be used in any way to subject the candidate to coercion or compromise and/or would impact negatively on the candidate's character, reputation, judgement, discretion, trustworthiness, responsibility, or loyalty to the United States or which would, should, or could have a bearing on the candidate's suitability for federal employment or access to classified information.

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[redacted] recommended the applicant for a position of trust and confidence with the United States Government.

[] recommended the applicant for a position of trust and confidence with the United States Government.

On October 13, 2004, [] FBI Special Agent (Retired) [] Chicago IL 60081, [] advised telephonically that he has known the candidate since 1969. [] first met the candidate when introduced by other FBI agents at a lunch, they stayed in contact and in 1998 the candidate asked [] to join the investigation he was working on for The Judiciary Committee Special Council. [] has known the candidate in both personal and professional settings. [] verified he worked along side the candidate as well as the dates employed and title. [] advised that he is in contact with the candidate approximately two times a week.

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[] indicated that the candidate provided legal advice to The Judiciary Committee Special Council Investigating [] described the candidate as a fantastic attorney with a great presents. [] indicated that the candidate was a excellent communicator. [] spoke of the candidate's patriotism and unquestioned loyalty to the United States

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[] described the candidate as possessing good character, associates, reputation, and ability. The candidate is financially responsible and there have not been signs of credit difficulties or unexplained affluence or problems. The candidate is and always had been loyal to the United States, and has not shown bias or prejudice towards any individual or group. During the scope of this background investigation, there were no indications that the candidate is, or had ever, abused alcohol or prescription drugs, or used, purchased, manufactured, trafficked, produced, transferred, shipped, received or sold any illegal drugs.

[] is not aware of any activity or conduct in the candidate's background which could be used in any way to subject the candidate to coercion or compromise and/or would impact negatively on the candidate's character, reputation, judgement, discretion, trustworthiness, responsibility, or loyalty to the United States or which would, should, or could have a bearing on the candidate's suitability for federal employment or access to classified information.

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[] recommended the applicant for a position of trust and confidence with the United States Government.

FEDERAL BUREAU OF INVESTIGATION

Precedence: DEADLINE PAST

Date: 11/10/2004

To: Security ✓

Attn: Personnel Security Section
ICAU-2
PSS [redacted]

From: Chicago
CR-1

Contact: [redacted], Ext. [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 259D-HQ-1468435/19 (Pending)

Title: DAVID PHILIP SCHIPPERS
SECURITY CLEARANCE INVESTIGATIONS PROGRAM
OTHER - ACCESS TO NATIONAL SECURITY INFO
NFIP - FBISec

Synopsis: Results of the background investigation.

Reference: 259D-HQ-1468435 Serial 2

Administrative: Security Division EC, dated 06/28/2004.

Details:

ARRESTS

On 07/28/04, ILLINOIS STATE POLICE, Bureau of Identification, Joliet, Illinois advised Investigative Analyst [redacted] that a search of their arrest records regarding DAVID PHILIP SCHIPPERS, JACQUELIN JOYCE SCHIPPERS (LIAUTAUD), [redacted] and [redacted] were negative.

On 07/28/04, CHICAGO POLICE DEPARTMENT, Alpha Clerk #216 advised Investigative Analyst [redacted] that a search of their arrest records regarding DAVID PHILIP SCHIPPERS and JACQUELYN JOYCE SCHIPPERS (LIAUTAUD) were negative.

On 07/28/04, MUNDELEIN POLICE DEPARTMENT, Record Clerk [redacted] advised Investigative Analyst [redacted] that a search of their arrest records were negative regarding DAVID PHILIP SCHIPPERS, JACQUELYN JOYCE SCHIPPERS (LIAUTAUD), and [redacted] however, [redacted] and [redacted]

Dissem. to: NJS
Dissem. on: 9/9/05
Reg. Rec'd: 8/10/05
Dissem. by: [redacted]

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To: Security From: Chicago
Re: 259D-HQ-1468435, 11/10/2004

were both given speeding violations in this town, except on different dates.

On 08/03/04, NORTHBROOK POLICE DEPARTMENT, Record Clerk [] advised Investigative Analyst [] that a search of their arrest records regarding DAVID PHILIP SCHIPPERS and JACQUELYN JOYCE SCHIPPERS (LIAUTAUD) were negative.

ATTORNEY REGISTRATION and DISCIPLINARY COMMISSION

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On 08/20/04, [] OF THE ATTORNEY REGISTRATION and DISCIPLINARY COMMISSION advised Investigative Analyst [] that DAVID PHILIP SCHIPPERS is currently registered with the A.R.D.C., under # 2484706. Schippers also has no previous disciplinary history with the commission.

CIVIL COURT CASES

In Civil Court case [] dated [] Plaintiff [] filed a legal malpractice complaint against the Defendants: [] and DAVID P. SCHIPPERS. Judge [] ruling was that the lawsuit would be dismissed with prejudice and without costs by agreement of the parties.

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In Civil Court case [] dated 06/25/02, Plaintiff [] filed a legal malpractice complaint against the Defendants: DAVID P. SCHIPPERS, [] and [] Judge [] ruling was to withdraw the Plaintiff's motion or petition against the Defendants.

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INDICES

A search of Chicago's general indices and universal index had been positive for a DAVID P. SCHIPPERS. FBI-Chicago had many cases where SCHIPPERS was mentioned. Most of these cases occurred while SCHIPPERS was acting in his official duties as a United States Attorney. In case # [] dated [] Attorney SCHIPPERS made an attempt to get his client, [] released on bail. For case # CG183-192 RRR5615, this case could not be found at close file section and the other case file # 46-6137-46 had been destroyed sometime in July of 1978. In case # 12-47-Sub A-312, this document contained no information on DAVID P. SCHIPPERS. Lastly, case # []

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To: Security From: Chicago
Re: 259D-HQ-1468435, 11/10/2004

[redacted] referred to Attorney SCHIPPERS, as representing a [redacted]
[redacted] during an interview with the FBI. [redacted] was being
questioned about allegations of Fraud, possibly being committed
by the garbage disposal companies in Chicago, IL. Also, these
same searches were negative for JACQUELIN JOYCE SCHIPPERS
(LIAUTAUD), [redacted] and [redacted]
[redacted]

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Lead #2 for FBI-Chicago has been completed, Chicago
considers this matter covered and will conduct no further
investigation.

To: Security From: Chicago
Re: 259D-HQ-1468435, 11/10/2004

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

Read and Clear.

♦♦

Memorandum



To : [redacted]
Department of Justice

Date 12/22/2004

From : [redacted]
Security Programs Manager
Federal Bureau of Investigation (FBI)

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Subject : DAVID PHILIP SCHIPPERS
SECURITY CLEARANCE INVESTIGATIONS PROGRAM
OTHER - ACCESS TO NATIONAL SECURITY INFORMATION
CLASSIFIED INVESTIGATION (GUANTANAMO)
NFIP - FBISEC

Reference DOJ memorandum dated June 1, 2004 captioned
"SECURITY CLEARANCE, CLASSIFIED INVESTIGATION."

Attached is a copy of the background investigation and
the Credit Bureau Report regarding David Philip Schippers.

During the investigation, the candidate's place and
date of birth, residence, and employment was verified and
favorable.

Records with the [redacted] the

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[redacted]

[redacted]

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This completes the background investigation regarding
David Philip Schippers. Should you have any questions regarding
this matter, please contact Supervisory Personnel Security
Specialist [redacted] or Personnel Security
Specialist [redacted]

STATUS OF INVESTIGATION _____ PENDING _____ X _____ CLOSED

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Enclosure

1 - 259D-HQ-1468435, *jo*

[redacted]



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

September 9, 2005

DAVID P. SCHIPPERS
Born: November 5, 1929
POB : Illinois

FBI records reveal David Philip Schippers, identified as stated above, was the subject of a Security Clearance Investigations Program (SCIP) background investigation (15-year scope) initiated by the FBI in 1987. Enclosed are three memoranda pertaining to this investigation.

Schippers was also the subject of a ten-year SCIP reinvestigation initiated by the FBI in 2004.

REQUIREMENTS

- | | |
|---|---|
| <input type="checkbox"/> Unescorted access | <input type="checkbox"/> Escorted access |
| <input checked="" type="checkbox"/> "Top Secret" clearance (TS) | <input type="checkbox"/> "Secret" clearance |
| <input type="checkbox"/> Contract Linguist position | |
| <input type="checkbox"/> Sensitive Compartmented Information (SCI) access | |

Enclosed are 12 reports and 3 investigative summaries pertaining to this investigation.

AGENCY CHECKS

<input checked="" type="checkbox"/>	[Redacted]
<input checked="" type="checkbox"/>	[Redacted]
<input checked="" type="checkbox"/>	[Redacted]
	[Redacted]

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Original - NIS
Request Received - 8/10/2005

1 - [Redacted]
1 - [Redacted]
259D-HQ-1468435

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DAVID P. SCHIPPERS

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☒ CREDIT ☒ SATISFACTORY ☐ UNSATISFACTORY

☐ Report(s) attached ()

☐ Certain credit information contained in our files is protected in accordance with the Right to Financial Privacy Act of 1978 (Public Law 95-630, 12 U.S. Code, 3401-3422). If your agency desires such information, please so indicate by letter marked to the attention of the National Name Check Program Unit, Records Management Division. This request should certify that the purpose for obtaining such information is pursuant to a legitimate law enforcement inquiry by your agency as defined by the Act.

STATUS: ☐ Interim Approved Date
☐ Final Approved Date
☐ Discontinued Date
☒ Completed Date December 22, 2004
☐ Continued access Date
☐ Restricted access Date
☐ Suspended/Deleted Date

MISCELLANEOUS:

Appropriate arrest records were checked in Wisconsin and Minnesota with negative results regarding Schippers and his immediate family members.

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This investigation was completed by the FBI in December 2004, and the results were provided to the Department of Justice for adjudicative purposes.

Enclosures (18)

AGCY: NIS

FBI CENTRAL RECORDS SYSTEM
RESPONSE TO AN AUTOMATED INDICES RECORD CHECK
DOES NOT INCLUDE A FINGERPRINT CHECK

TAPE: MANUAL

RUN DATE: 08/10/2005

SEQUENCE NO: 1

PRT DATE: 08/10/2005

CIDN: TFH1034350

ORI NO: EADSDD15Z

NAME: SCHIPPERS DAVID P

AKA:

DOB: 11/05/1929

POB: IL

SOC:

SEX:

RACE:

ADDR:

MISC:

UTD:



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